

GLOBAL DEFENCE INDUSTRIES LIMITED

(formerly known as Nibe Ordnance and Maritime Limited)

October 17, 2026

To,
BSE Limited,
25th Floor Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Scrip Code: **512091**

Subject: **Non-Applicability of compliance related to Corporate Governance Provisions of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for the quarter ended September 30, 2026**

Dear Sir/Madam,

With reference to the captioned subject and regulation 15 (2) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulations 17, (17A), 18, 19, 20, 21, 22, 23, 24, 24(A), 25, 26, 26(A), 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D, and E of Schedule V shall not apply to the following class of Companies:

- a) The listed companies having paid up equity share capital not exceeding Rs. 10 Crores and Net worth not exceeding Rs. 25 Crores as on the last day of the previous financial year;
- b) Companies whose equity share capital is listed exclusively on the SME Exchange.

Further, please note that "Global Defence Industries Limited" is listed on the Main Board Platform of BSE Limited and as on March 31, 2026, the Paid-up Share Capital is Rs. 153.14 Lakhs and Net worth is Rs. 112.19 Lakhs. Hence compliance with the above-mentioned provisions relating to Corporate Governance are not applicable and the Company is not required to file report on Corporate Governance with the Stock Exchange, as the Company falls in the ambit of exemption provided in clause (a) above.

A certificate issued by the Practicing Company Secretary confirming the above, is attached herewith.

Please take the same on your records.

Thanking you,

Yours faithfully,

For Global Defence Industries Limited
(Formerly known as Nibe Ordnance and Maritime Limited)

MUKESH Digitally signed
by MUKESH
RANGA
Date: 2026.10.17
11:40:05 +05'30'

Mukesh Ranga
Company Secretary and Compliance Officer
Membership No.: A30560

Encl: as above

Regd. office: 202, C-Wing, Windfall, Sahar Plaza Complex, J B Nagar, Marol, M. V. Road, Andheri (East), Mumbai – 400059

Ph. No.: 022-62094999/ 022-46195848 | E-mail: anshunicommercialsLtd@gmail.com | Website: www.anshuni.com.

CIN: L25200MH1984PLC034879



D Maurya and Associates

Practising Company Secretary

To,
The Board of Directors
Global Defence Industries Limited
(Formerly known as Nibe Ordnance and Maritime Limited)
CIN: L25200MH1984PLC034879
Regd. off: 202, C-Wing, Windfall, Sahar Plaza Complex, J B Nagar Marol,
M. V. Road, Andheri (East), J. B. Nagar, Mumbai - 400059, Maharashtra, India

Sub.: Non-applicability of the Corporate Governance Provisions

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the compliance with the Corporate Governance provisions specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24(A), 25, 26, 27 and Clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply to the following class of Companies:

- The listed companies having paid up equity share capital not exceeding Rs. 10.00 Crores and Net worth not exceeding Rs. 25.00 Crores as on the last day of the previous financial year;
- Companies whose equity share capital is listed exclusively on the SME Exchange.

I hereby certify that compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not be applicable to the Company during the quarter ended on **September 30, 2026**, as the Company falls in the ambit of exemption provided in clause (a) above.

The paid-up share capital and net-worth of the Company for the last three financial years are as follows:

Amount (in Lakhs)			
Particulars	FY 2025-26	FY 2024-25	FY 2023-24
Paid up Capital	153.14	153.14	120.00
Net Worth	112.19	276.28	167.61

For D Maurya and Associates
Practising Company Secretary
FRN: S2013MH833100



CS Dhirendra Maurya

Proprietor

Mem. No. F14132; CP No. 9594

Peer Review Cert. No.: 2544/2022

UDIN: F014132H001887168

Date: October 15, 2026

Place: Mumbai

Office Add: 703, Hariom Siddhivinayak CHS, Opp. Suparshva Urbana,
Old Nagardas Road, Andheri (E), Mumbai - 400069, MH

022 4506 4451, 90046 43655 / 98195 94742 dmaccsfirm@gmail.com / maurya.dhirendra@gmail.com