

GLOBAL DEFENCE INDUSTRIES LIMITED

(formerly known as Nibe Ordnance and Maritime Limited)

October 15, 2026

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

Scrip Code: **512091**

Subject: **Submission of Share Capital Reconciliation Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on September 30, 2026**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Share Capital Reconciliation Audit Report for the quarter ended on September 30, 2026.

Kindly 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
RANGA
Date: 2026.10.15
11:45:39 +05'30'

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

Encl.: as above



CS Dhirendra Maurya
M.Com, FCS

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

Reconciliation of Share Capital Audit for the quarter ended September 30, 2026:

I have examined the Register of Members, beneficiary details furnished by the Depositories and other relevant books, records, documents and register maintained by **Global Defence Industries Limited** (formerly known as Nibe Ordnance and Maritime Limited) (hereinafter referred to as ('the Company') and its Registrars and Transfer Agents i.e. MUFG Intime India Private Limited for the purpose of issuing this certificate in accordance with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants Regulations, 2018 as per SEBI notification dated October 03, 2018.

In my opinion and to the best of my information and according to the explanation given to me and based on such verification and examination as considered necessary, the Reconciliation of Share Capital Audit Report for the quarter ended **September 30, 2026** is enclosed herewith.

For **D Maurya and Associates**
Practising Company Secretary
FRN: S2013MH833100

Dmaurya

CS Dhirendra Maurya
Proprietor
Mem. No. F14132; CP No. 9594



Peer Review Cert. No.: 2544/2022
UDIN: F014132H001863243

Date: October 14, 2026
Place: Mumbai



CS Dharendra Maurya
M.Com, FCS

D Maurya and Associates

Practising Company Secretary

ANNEXURE TO RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF GLOBAL DEFENCE INDUSTRIES LIMITED (FORMERLY KNOWN AS NIBE ORDNANCE AND MARITIME LIMITED) FOR THE QUARTER ENDED ON SEPTEMBER 30, 2026

1.	For the quarter ended	September 30, 2026
2.	ISIN	INE425H01016
3.	Face Value	Rs. 10/- Per Equity Share
4.	Name of the Company	Global Defence Industries Limited (formerly known as Nibe Ordnance and Maritime Limited)

5. Registered Office Address
202, C-Wing, Windfall, Sahar Plaza Complex, J B Nagar Marol, M. V. Road, Andheri (East), J. B. Nagar, Mumbai - 400059, Maharashtra, India

6. Correspondence Address
202, C-Wing, Windfall, Sahar Plaza Complex, J B Nagar Marol, M. V. Road, Andheri (East), J. B. Nagar, Mumbai - 400059, Maharashtra, India

7. Telephone & Fax No.
Tel. No.: 9028072455; Fax No.: Nil

8. Email Address
anshunicommercialsld@gmail.com

9. Name of the Stock Exchanges the Company's Securities are listed
BSE Limited

	Number of Shares	% of Total Issued Capital
10. Issued Capital	1531375	100
11. Listed Capital (Exchange wise) (as per Company's Record)	1531375	100
12. Held in Dematerialized Form in NSDL	1169681	76.38
13. Held in Dematerialized Form in CDSL	361444	23.60
14. Physical	250	0.02
15. Total number of Shares (12+13+14)	1531375	100

16. Reasons for differences if any, between (10&11), (10&15), (11&15)
Not Applicable

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars ***	No. of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether Intimated to NSDL	In-prin. Appr. Pending for SE
NA						

18. Register of Member is updated (Yes/No)
If not, updated up to which date
Yes

19. Reference of previous quarter with regards to excess dematerialized shares, if any.
There is no such case.

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

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





CS Dhirendra Maurya
M.Com, FCS

D Maurya and Associates

Practising Company Secretary

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

Not Applicable.

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
			Nil

22. Name, Tele, & Fax No. of the Compliance Officer of the Co

Mr. Mukesh Radheshyam Ranga
(Company Secretary & Compliance Officer)
Tel: 9028072455; Fax: -

23. Name, Address, Tele, & Fax No., Regn. No. of the Auditor

CS Dhirendra Maurya
D Maurya and Associates,
Practising Company Secretary
Add: 703, Hariom Siddhivinayak Bldg, Opp. Suparshva Urbana, Old Nagardas Road, Andheri (East), Mumbai – 400069, Maharashtra, India
Tel. No.: 9819594742/ 9004643655
M. No. F14132; CP No. 9594

24. Appointment of the Common Agency for Share Registry work

MUFG Intime India Private Limited
Add: C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai – 400083, Maharashtra, India
Ph: 022-49186000; **Fax:** 022-4918 6060
Email: mumbai@in.mpms.mufig.com
Web: www.in.mpms.mufig.com

25. Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name, etc.):

NA

For D Maurya and Associates
Practising Company Secretary
FRN: S2013MH833100

D Maurya

CS Dhirendra Maurya
Proprietor
Mem No. F14132; CP No. 9594



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UDIN: UDIN: F014132H001863243

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