December 27, 2024

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400001

**Scrip Code- 512091**

Dear Sir/Madam,

**Subject: Intimation of Closure of Trading Window**

This is to inform you that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and code of conduct for prevention of insider trading of Nibe Ordnance and Maritime Limited (the "Company"), the Trading Window for dealing in the Securities of the Company shall remain closed from Wednesday, January 01, 2025 till 48 (Forty - Eight) hours after the declaration of un-audited standalone & consolidated financial results of the Company for the quarter and nine months ended December 31, 2024.

During this period, Designated Persons and their immediate relatives are prohibited from entering into any transaction involving dealing/ trading in securities of the Company during the aforesaid period of closure of Trading Window.

The date of Meeting of Board of Directors to approve the Un-Audited Financial Results for the Quarter and Nine months ended December 31, 2024, will be intimated in due course.

You are requested to take the same in your records.

Thanking You,

Yours faithfully,

For **Nibe Ordnance and Maritime Limited**
*(Formely known as Anshuni Commercilas Limited)*

POONAM GUPTA

Digitally signed by POONAM GUPTA
DN: c=IN, st=Maharashtra, l=Navi Mumbai, 2.5.4.20=8bf0ae6bbd39b207, 2.5.4.97=NTRIN-U74140MH2020PTC341339, postalCode=400703, street=202 Wallandas Pastap Gupta Chitrasen Soap depot Shop no 10 Kamatwada Singh Chowk Ch Road Near Rpi Ghee Jogeshwari West, serialNumber=f7f8f4d1d0f5a0d38be0d08b0f, title=3.701, pseudonym=f7f8f4d1d0f5a0d38be0d08b0f, 2.5.4.42=POONAM GUPTA, 2.5.4.4=GUPTA, o=Personal, cn=POONAM GUPTA
Date: 2024.12.27 20:58:00 +05'30'

**Poonam Gupta**
**Company Secretary & Compliance Officer**
**M. No.: A56468**
**Email ID: anshunicommercialsltd@gmail.com.**