NIBE ORDNANCE AND MARITIME LIMITED (Formerly known as Anshuni Commercials Limited)

March 26, 2025

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

Scrip Code: 512091

Dear Sir/Madam,

Subject: Intimation regarding Closure of Trading Window

Dear Sir/Madam,

Pursuant to Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed for all the Directors, Promoters, Designated Employees and Connected Persons from Tuesday, April 01, 2025.

The closure is in connection with the declaration of Financial Results of the Company for the quarter and year ending on March 31, 2025.

The Trading Window will open 48 hours after the said financial results are declared to the Stock Exchanges.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Nibe Ordnance and Maritime Limited

(Formerly known as Anshuni Commercials Limited)

Mahesh Panwar Whole-time director DIN No: 06702073

Email ID: anshunicommercialsltd@gmail.com