

GLOBAL DEFENCE INDUSTRIES LIMITED

(formerly known as Nibe Ordnance and Maritime Limited)

September 08, 2026

BSE Limited

25th Floor Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Scrip Code: 512091

Subject: Newspaper Advertisement with respect to Notice & E-voting information of 41st Annual General Meeting.

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith copies of newspaper advertisements published on September 08, 2026, regarding the Notice of the 41st Annual General Meeting of the Company and E-voting information in the following newspapers:

1. Business Standard (English);
2. Mumbai Lakshadeep (Marathi)

This is for your information and records.

Thanking You,

Yours Faithfully,

For Global Defence Industries Limited

(Formerly known as Nibe Ordnance and Maritime Limited)

Mukesh Ranga

(Company Secretary and Compliance Officer)

Membership No.: A30560

Encl: as above

