

NIBE ORDNANCE AND MARITIME LIMITED

(Formerly known as Anshuni Commercials Limited)

Corrigendum to the Notice convening Extra-Ordinary General Meeting on January 30, 2026 ("EGM")

The Members are hereby informed that the following Corrigendum is issued in continuation of and should be read together with the Notice of Extra-Ordinary General Meeting ("EGM Notice") of Nibe Ordnance and Maritime Limited ("the Company") dated December 30, 2025, which was dispatched to the members of the Company on January 06, 2026, convening the Extra-Ordinary General Meeting ("EGM") of the Company on January 30, 2026 at 03:00 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

- 1. In the Explanatory statement of the EGM Notice at page no. 11, following para-No. 1 is replaced and same be read as under:**

The Members are requested to note that the Board of Directors of the Company on December 30, 2025, approved change of name of the Company from "Nibe Ordnance and Maritime Limited" to "Global Defence Industries Limited" and consequential alteration in Articles of Association and Memorandum of Association of the Company, subject to approval from Registrar of Companies and Members of the Company. The proposed name "Global Defence Industries Limited" has been duly approved and made available by the Central Registration Centre, Registrar of Companies, vide its approval letter dated November 20, 2025 read with January 21, 2026.

- 2. In the Explanatory statement of the EGM Notice at page no. 11, following para is added as para no. 4 and same be read as under:**

The Company has complied with Regulation 45 of the Listing Regulations, to the extent they are applicable, and has also obtained a certificate from M/s. DAPNS & Co., Practicing Chartered Accountants in respect of the same, copy of which is annexed herewith as Annexure A.

The Corrigendum will also be available on the website of the Company at <https://www.anshuni.com>. National Securities Depository Limited at www.evoting.nsdl.com and the Stock Exchange i.e. BSE Limited at www.bseindia.com.

This corrigendum shall be read in continuation of, and in conjunction with, the earlier Notice convening the Extra-Ordinary General Meeting. All other contents of the said Notice, save and except as amended/modified by this Corrigendum, shall remain unchanged.

Registered Office:

202, C-Wing, Windfall, Sahar Plaza Complex,
J B Nagar Marol, M. V. Road, Andheri (East),
Mumbai – 400059
CIN: L25200MH1984PLC034879

Place: Mumbai
Dated: January 23, 2026

By Order of the Board of Directors of
Nibe Ordnance and Maritime Limited
(Formerly known as Anshuni Commercials Limited)

Sd/-
Mukesh Ranga
Company Secretary & Compliance officer
Email id.: anshunicommercialsLtd@gmail.com



January 02, 2026

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

Scrip Code: 512091

Dear Sir/Madam,

Sub: Application for "In-principle approval" for change of name of the Company from "Nibe Ordnance and Maritime Limited" to "Global Defence Industries Limited" under Regulation 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We, DAPNS & Co., verified the relevant records and declare that of Nibe Ordnance and Maritime Limited (formerly known as Anshuni Commercials Limited) with respect to the above mentioned captioned:

- a time period of at least one year has elapsed from the last name change of the Company;
- at least fifty percent of the total revenue in the preceding one year period has been accounted for by the new activity suggested by the new name: **Not Applicable**;
- the amount invested in the new activity/project as on date is more than fifty percent of the assets of the listed entity.

You are requested to take the same on your record.

For D A P N S & Co.
Chartered Accountants
Reg No.: 101412W

CA. GANESH ASHOK SHINDE

Partner

M.No.174274

Date: 02, Jan., 2026

Place: Pune.



UDIN: 26174274PSWBGP9886