

GLOBAL DEFENCE INDUSTRIES LIMITED

(formerly known as Nibe Ordnance and Maritime Limited)

September 04, 2026

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

Subject: Intimation regarding 41st Annual General Meeting of the Company and Cut-off Date for E-voting & attending the AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) mode

Dear Sir/Madam,

Pursuant to the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that:

1. The **41st Annual General Meeting** ('AGM') of Global Defence Industries Limited (formerly known as Nibe Ordnance and Maritime Limited) ('the Company') will be held on **Tuesday, September 29, 2026** at 11:00 a.m. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI').

In compliance with the MCA and the SEBI Circulars, the Notice of AGM and the Annual Report for the financial year 2025-26 will be sent in electronic mode only to those Shareholders, who have registered their email addresses with the Company or the Registrar and Share Transfer Agent or their respective Depository Participants. The Notice and Annual Report will be uploaded on BSE Limited at www.bseindia.com, and on the Company's website at www.anshuni.com in due course of time.

2. **Cut-off date for E-voting:** Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings, Shareholders holding shares in physical or dematerialised mode, as on the cut-off date, i.e. **Tuesday, September 22, 2026**, may cast their vote electronically on the business as set out in the Forty-First AGM Notice through e-voting platform of National Securities Depository Limited (NSDL).

The important dates for the 41st Annual General Meeting of the Company are as follows:

Date of AGM	Tuesday, September 29, 2026
AGM start time	11:00 A.M.
Benpos Date for Sending Notice	Friday, September 04, 2026
Cut-off Date for the purpose of determining the eligibility of Members to vote by remote e-voting or e-voting at the Annual General Meeting	Tuesday, September 22, 2026
Remote e-Voting Start Date and Time	Saturday, September 26, 2026; 09:00 A.M.
Remote e-Voting End Date and Time	Monday, September 28, 2026; 05:00 P.M.

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

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CIN: L25200MH1984PLC034879

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3. **Attending the AGM through VC/OAVM facility:** The 41st AGM will be held through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM ') in accordance with MCA and SEBI circulars. The facility of participation at the AGM through VC/OAVM will be provided through National Securities Depository Limited (NSDL). Detailed instructions for attending the AGM through VC/OAVM facility will be provided in the Notice of AGM. A Member attending the AGM through VC/OAVM facility shall be' counted for the purpose of reckoning the quorum pursuant to provisions of Section 103 of the Companies Act, 2013.

The above is for your kind information and record.

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