

# GLOBAL DEFENCE INDUSTRIES LIMITED

(formerly known as Nibe Ordnance and Maritime Limited)

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May 21, 2026

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

Scrip Code: **512091**

**Subject: Intimation of the Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")**

Dear Sir/Madam,

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that, the Meeting of the Board of Directors of Global Defence Industries Limited ("formerly known as Nibe Ordnance And Maritime Limited") ("the Company") is scheduled to be held on **Wednesday, May 27, 2026**, to consider and approve the Audited (Standalone and Consolidated) Financial Results of the Company Quarter and Year ended March 31, 2026.

Further, in continuation to our earlier intimation dated March 26, 2026 and in compliance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s), the Trading Window for dealing in the securities of the Company for all the Directors, Promoters, Designated Persons and their Immediate Relatives, had already been closed with effect from Wednesday, April 01, 2026 and will remain closed until 48 hours after the announcement of the Audited (Standalone and Consolidated) Financial Results for the Quarter and Year ended March 31, 2026.

Kindly take the same on 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**