

GLOBAL DEFENCE INDUSTRIES LIMITED

(formerly known as Nibe Ordnance and Maritime Limited)

August 10, 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 **Thursday, August 13, 2026**, to consider the following matters:

1. To consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the Quarter ended June 30, 2026.
2. To consider and approve the proposal of raising of funds by way of issuance of equity shares and/or issuance of other securities / warrants convertible into equity shares of the Company through one or more permissible modes including by way of rights issue, qualified institutions placement, preferential issue or any other method as may be permitted under the applicable laws, subject to such regulatory/ statutory approvals as may be required.

The Company shall, wherever required, seek the approval of its members for the aforesaid fund-raising proposal at a General Meeting / through Postal Ballot, the date and other relevant details shall be communicated separately in due course.

Further, in continuation to our earlier intimation dated June 25, 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

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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Wednesday, July 01, 2026 and will remain closed until 48 hours after the announcement of the Unaudited (Standalone and Consolidated) Financial Results for the Quarter ended June 30, 2026.

The aforementioned information is also available on the website of the Company at www.anshuni.com.

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