

GLOBAL DEFENCE INDUSTRIES LIMITED

(formerly known as Nibe Ordnance and Maritime Limited)

October 31, 2026

To,

BSE Limited

25th Floor Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: **512091**

Dear Sir/Madam,

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”)

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, November 05, 2026, to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the Quarter and Half Year ended September 30, 2026.

Further, in continuation to our earlier intimation dated September 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 Thursday, October 01, 2026 and will remain closed until 48 hours after the announcement of the Unaudited (Standalone and Consolidated) Financial Results for the Quarter and Half Year ended September 30, 2026.

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

Thanking you,

Yours faithfully,

For Global Defence Industries Limited
(Formerly known as Nibe Ordnance and Maritime Limited)

MUKESH Digitally signed by
MUKESH RANGA
RANGA Date: 2026.10.31
16:41:50 +05'30'

Mukesh Ranga
Company Secretary and Compliance Officer
Membership No.: A30560

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

Ph. No.: 022-62094999/ 022-46195848 | E-mail: anshunicommercialsLtd@gmail.com | Website: www.anshuni.com.

CIN: L25200MH1984PLC034879