

NIBE ORDNANCE AND MARITIME LIMITED
(Formerly known as Anshuni Commercials Limited)

February 05, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 512091

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

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that, meeting of the Board of Directors of Nibe Ordnance and Maritime Limited ("the Company") is scheduled to be held on **Wednesday, February 11, 2026**, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2025.

Further, in continuation to our earlier intimation dated December 27, 2025 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 Directors, Promoters, Designated Persons, had already been closed with effect from January 01, 2026 and shall remain closed till Forty-Eight (48) hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025.

You are requested to take the above information on your records.

Thanking You,

Yours Faithfully,

For Nibe Ordnance and Maritime Limited
(Formerly known as Anshuni Commercials Limited)

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