

GLOBAL DEFENCE INDUSTRIES LIMITED

(formerly known as Nibe Ordnance and Maritime Limited)

March 21, 2026

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

Scrip Code: **512091**

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Update on the Board Meeting to be held on Monday, March 23, 2026

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company scheduled to be held on Monday, March 23, 2026 to consider and approve the proposal with respect to fund raising by way of issuance of securities of the Company on a preferential basis or through any other permissible mode has been deferred in view of prevailing volatile market conditions and the aforesaid matter may be considered at the later stage.

The disclosure is also being uploaded 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)

Ravi Kant
Whole-Time Director
DIN: 09283919