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

Date: January 01, 2025

To, Listing Operations Department, **BSE Limited**, P.J. Towers, Dalal Street, Mumbai – 400 001.

Scrip ID/Code: NIBEORD / 512091

ISIN: INE425H01016

Subject: Outcome of the Right Issue Committee - Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations")

Dear Sir/Madam,

This is in furtherance to our intimation on the Outcome of the meeting of the Board of Directors of the Company held on October 17, 2024, where the issue of fully paid-up Equity Shares of the Company was approved by way of a rights issue for an amount of not exceeding Rs. 1.50 Crores (Rupees One Crores and Fifty Lakhs only) to the public shareholders as on the record date in accordance with the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.

In this regard, we wish to inform you that the Right Issue Committee in its meeting held today, i.e., Wednesday, January 01, 2025, has fixed the record date for the purpose of determining the public shareholders who will be eligible to apply for the Rights Equity Shares as **Tuesday**, **January 07**, **2025**.

The Committee also approved the following schedule for the Rights Issue:

Issue Opening Date: January 17, 2025; and Issue Closing Date: January 28, 2025

The details as required under the SEBI LODR read with SEBI Circular No.s CIR/CFD/CMD/4/2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated September 9, 2015 and July 13, 2023 respectively with respect to the proposed rights issue of Equity Shares are given in *Annexure I*.

The Meeting commenced at 5:20 P.M concluded at 5:50 P.M.

Kindly take this in your records.

Thanks & Regards,
For Nibe Ordnance and Maritime Limited
(Formerly known as Anshuni Commercials Limited)

Poonam Gupta Company Secretary & Compliance Officer M.N.: - A56468

Email ID: anshunicommercialsltd@gmail.com.

Encl: A/a

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

Annexure -I

Details as required under the relevant provision of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Symbol	Type of security	Particulars	Details
NIBEORD	Equity	Rights Equity Shares to	Fully paid up 3,31,375 Equity Shares of face value of
		be Issued	Rs. 10/- each
		Type of securities	Fully paid-up Equity Shares of face value of Rs. 10/-
		proposed to be Issued	each ("Rights Equity Shares")
		Type of Issuance	Rights Issue of fully paid-up Equity Shares
		Issue Price	Rs. 35/- per Rights Equity Share
		Issue Size	Rs. 115.98 Lakhs
		Ratio	11 (Eleven) Equity Shares for every 2 (Two) Equity
			shares held by the Public Shareholders as on record
			date.
		Record Date	Tuesday, January 07, 2025, for the purpose of
			determining the equity shareholders entitled to
			receive the rights entitlement in the Rights Issue
		Di lata Da i l	("Public Shareholders").
		Right Issue Period	Rights Issue Opening Date: January 17, 2025
			*Last Date of Market Renunciations: January 22, 2025
			**Rights Issue Closing Date: January 28, 2025
			*Public Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renouncee(s) on or prior to the Issue Closing Date.
			**Our Board or a duly authorized committee thereof will have the right to extend the Issue period as it may determine from time to time but not exceeding 30 (thirty) days from the Issue Opening Date (inclusive of the Issue Opening Date). Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.
		Terms of Payment	Full amount of Rs. 35 per Equity Share is payable on application.