

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

August 27, 2024

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400001

Dear Sir/Madam,

Scrip No. 512091

Subject: Newspapers publication of Notice of 39th Annual General Meeting

Pursuant to Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are enclosing herewith a copy of Notice in connection with the 39th Annual General Meeting published in the newspapers viz. "Financial Express" (English) and "Mumbai Lakshdeep" (Marathi) on August 27, 2024

This is for your information and records.

Thanking You,

Yours faithfully,

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

MAHESH Digitally signed
by MAHESH
PANWA
Date: 2024.08.27
12:36:27 +05'30'
PANWA
R

Mahesh Panwar
Whole-time Director
DIN: 06702073
Email Id: anshunicommercialsLtd@gmail.com.

Encl.: As Above

Public Notice regarding the loss of a voter ID card and its replacement. The notice mentions the voter's name as Mohd. Saheed Khan and provides details on how to apply for a new ID card.

Public Notice regarding a lost document or certificate. The notice is in Marathi and mentions the name of the holder as Mr. Anand Pawar.

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Public Notice regarding the death of a person. The notice mentions the name of the deceased as Mr. Anand Pawar and provides details about the funeral.

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Fischer Medical Ventures Ltd. Advertisement for medical services. The text is in Marathi and mentions the company's name and location.

Advertisement for a medical or health-related service. The text is in Marathi and mentions the name of the provider.

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Holy Family Institute of Nursing Education Advertisement. The text is in Marathi and mentions the institute's name and location.

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