

**NIBE ORDINANCE 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: 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,

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. 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.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Record date for the purpose of determining the shareholders who shall be eligible to apply for the Rights Issue, would be **Tuesday, January 07, 2025**, as decided by the Right Issue Committee in its meeting held today, i.e., Wednesday January 01, 2025.

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

Symbol	Type of security	Particulars	Details
NIBEORD	Equity	Rights Equity Shares to be Issued	Fully paid up 3,31,375 Equity Shares of face value of Rs. 10/- each
		Type of securities proposed to be Issued	Fully paid-up Equity Shares of face value of Rs. 10/- 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 share held by the public Shareholders as on record date.
		Record Date	<b>Tuesday, January 07, 2025</b> , for the purpose of determining the equity shareholders entitled to receive the rights entitlement in the Rights Issue ("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  <i>*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</i>

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Symbol	Type of security	Particulars	Details
			<i>demat account of the Renouncee(s) on or prior to the Issue Closing Date.</i>  <i>**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.</i>
		Terms of Payment	Full amount of Rs. 35.00 per Equity Share is payable on application.

The detailed terms of the Rights Issue including the procedure for applying in the Rights Issue and fractional entitlements will be specified in the Letter of Offer which will be filed by the Company with BSE Limited ("BSE") for record purpose only.

This intimation is issued in terms of Regulation 30 and 42 of SEBI Listing Regulations.

Kindly take it on your records and display the same on the website of your Stock Exchange.

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

**Poonam Gupta**  
Company Secretary & Compliance Officer  
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