

NIBE ORDNANCE AND MARITIME LIMITED

(Formerly known as ANSHUNI COMMERCIALS LIMITED)

Date: February 04, 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 Rights Issue Committee - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations").

Dear Sir/Madam,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we would like to inform you, that pursuant to the finalization of the basis of allotment of the Rights Issue as approved by BSE Limited ("BSE"), the designated Stock Exchange for the Rights Issue, on February 04, 2025, the Rights Issue Committee at its meeting held on February 04, 2025 has considered and approved the allotment of 3,31,375 Rights Equity Shares fully paid up at an issue price of Rs. 35.00 per Rights Equity Share to the eligible allottees in the Issue. The above is for your information and dissemination to the members. We request you to take the above on record and that the same be treated as compliance under the applicable regulation(s) under the SEBI Listing Regulations.

The Meeting commenced at 8.00 P.M and concluded at 8.25 P.M

You are requested to take the above on record and acknowledge.

Thanking You,

Yours faithfully,

For Nibe Ordnance and Maritime Limited

(Formerly known as Anshuni Commercials Limited)

Poonam Gupta

Company Secretary & Compliance Officer