GLOBAL DEFENCE INDUSTRIES LIMITED
(formerly known as Nibe Ordnance and Maritime Limited)

August 13, 2026

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

Scrip Code: 512091

Subject: <u>Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Outcome of the Board Meeting</u>

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 read with Schedule III of the SEBI Listing Regulations, please take note that the Board of Directors of the Company has, at its Meeting held today i.e. August 13, 2026, inter alia, considered and approved the following:

1. The Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026.

2. Appointment of M/s. Kirtane & Pandit LLP, Chartered Accountants (FRN: 105215W/W100057), as the Internal Auditors of the Company for the Financial Year 2026-27. The details pursuant to Regulation 30 of the Listing Regulations are enclosed herewith as **Annexure I.**

3. The appointment of M/s. D. Maurya & Associates, Practicing Company Secretary, Mumbai as Secretarial Auditor of the Company, for the Financial Year 2026-27. The details pursuant to Regulation 30 of the Listing Regulations are enclosed herewith as **Annexure II.**

Further, the Board of Directors, after due consideration and deliberation, has decided to defer the agenda item relating to the proposed fund raising by way of issuance of securities of the Company on a preferential basis or through any other permissible mode, in view of the prevailing market volatility and in the interest of ensuring an appropriate and conducive environment for such fund-raising activity.

The board may consider the same at an appropriate time after further evaluation. All ensuing actions and disclosures in this regard will be undertaken in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular dated January 30, 2026 are enclosed herewith as **Annexure I Annexure II respectively**.

The above information will be made available on the website of the Company at www.anshuni.com.

The Board Meeting commenced at 04:30 p.m. and concluded at 05:15 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Global Defence Industries Limited
(Formerly known as Nibe Ordnance and Maritime Limited)

MUKESH RANGA
Digitally signed by MUKESH RANGA
Date: 2026.08.13 18:31:08 +05'30'

Mukesh Ranga
Company Secretary and Compliance Officer
Membership No.: A30560

Encl: as above

KAILASH CHAND JAIN & CO. (Regd.)

CHARTERED ACCOUNTANTS

Phone : 022-22009131
022-22005373
022-22065373

EDENA, 1st Floor,
97, Maharshi Karve Road,
Near Income Tax Office,
Mumbai - 400 020.
e-mail : mail@kcjainco.com

Independent Auditor's Review Report on the unaudited consolidated quarterly Financial Results of Global Defence Industries Limited (formerly known as Nibe Ordnance and Maritime Limited) Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Global Defence Industries Limited
(formerly known as Nibe Ordnance and Maritime Limited)

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **Global Defence Industries Limited** (formerly known as Nibe Ordnance and Maritime Limited) ('the parent') and its subsidiary (the parent and its subsidiaries together referred to as 'the Group') and its joint venture for the quarter ended June 30, 2026 (the "Statement"), being submitted by the Parent pursuant to requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Parent's management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of Companies Act, 2013 and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in Accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of Interim Financial information consists of making inquiries, primarily of persons responsible for financial and accounting matter, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. We also performed procedures in accordance with the Circular issued by the SEBI under regulation 33(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended to the extent applicable.

5. The Statement includes the result of the following entities:

Nibe Maritime Private Limited	Subsidiary
Global Munition Limited	Subsidiary
Globe Forge Limited	Subsidiary
Global Explosives Limited	Subsidiary
Global Premier Limited	Joint Venture of Global Munition Limited

KAILASH CHAND JAIN & CO.
MUMBAI
FRN:112318W
Chartered Accountants

6. Based on our review conducted and procedure performed as stated in Paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Emphasis of Matter

7. We draw attention to Note 6 of the consolidated financial results, which indicates that Nibe Maritime Private Limited, a subsidiary has negative networth and its current liabilities exceeds its current assets as at 30 June, 2026. These conditions, along with other matters as set forth in the aforesaid note, indicate the existence of a material uncertainty that may cast significant doubt on the Company's ability to continue as a going concern.

   However, as explained in Note 6, the financial statements of subsidiary have been prepared on a going concern basis considering the management's assessment of future business prospects, expected cash flows from ongoing and proposed projects, and continued financial support from the promoters/group entities.

   Our conclusion is not modified in respect of this matter.

For Kailash Chand Jain & Co.
Chartered Accountants
Firm Registration No.: 112318W

KAILASH CHAND JAIN & CO.
MUMBAI
FRN:112318W
Chartered Accountants

Yash Singhal
Partner
Membership No.: 159392
Date: August 13, 2026
Place: Mumbai
UDIN: 26159392TATWBY9779

Global Defence Industries Limited
(formerly known as Nibe Ordnance and Maritime Limited)
(CIN: L25200MH1984PLC034879)
Registered Office: Address: 202, C-Wing, Windfall, Sahar Plaza Complex, J B Nagar Marol, M.V. Road, Andheri (East), J.B. Nagar, Mumbai,Maharashtra, India,
STATEMENT OF THE UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(₹ in Lakhs Except EPS)

Particulars	Quarter Ended on			Year Ended on
	June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
	Consolidated	Consolidated	Consolidated	Consolidated
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Income				
Revenue from Operations	-	404.68	-	4,279.39
Other Income	1.79	2.44	141.40	20.68
Total income	1.79	407.12	141.40	4,300.07
Expenses				
Purchases of Stock in Trade	-	329.68	-	3,503.52
Cost of Materials Consumed	7.29	-	-	-
Employee Benefits Expenses	45.05	91.02	68.87	285.78
Finance Costs	15.07	43.57	10.16	66.92
Depreciation and Amortisation Expense	48.72	37.93	24.25	102.29
Other Expenses	435.55	447.37	23.78	924.77
Total Expenses	551.68	949.57	127.06	4,883.28
Profit /(Loss) Before Exceptional Items and Tax	(549.89)	(542.45)	14.34	(583.21)
Exceptional Items	-	-	-	-
Profit / (Loss) Before Tax	(549.89)	(542.45)	14.34	(583.21)
Income Tax Expense				
Current Year/(Reversal)	-	(79.46)	19.56	73.06
Earlier years	-	(0.13)	-	28.76
Deferred Tax	(84.91)	(37.13)	2.46	(115.06)
Profit / (Loss) after tax before share of loss of equity accounted investees	(464.98)	(425.73)	(7.68)	(569.97)
Share of profit/(loss) of associates and joint ventures	(0.12)	(0.28)	(0.31)	(1.13)
Profit / (Loss) for the period	(465.10)	(426.01)	(7.99)	(571.10)
Other Comprehensive Income				
Other Comprehensive Income not to be Reclassified to Profit or Loss in Subsequent Periods:				
- Re-Measurement Gain/(Losses) on Defined Benefit Plan	-	0.42	-	0.56
- Income Tax effect on Above	-	(0.11)	-	(0.15)
Total Other Comprehensive Income	-	0.31	-	0.41
Total Comprehensive Income for the period	(465.10)	(425.70)	(7.99)	(570.69)
Profit Attributable - Owners	(358.84)	(342.00)	(26.87)	(551.59)
Profit Attributable - NCI	(106.26)	(84.01)	18.88	(19.51)
OCI Attributable - Owners	-	0.27	-	0.34
OCI Attributable - NCI	-	0.04	-	0.07
Total Comprehensive Income Attributable - Owners	(358.84)	(341.73)	(26.87)	(551.25)
Total Comprehensive Income Attributable - NCI	(106.26)	(83.97)	18.88	(19.44)
Paid-up Equity share capital	153.14	153.14	153.14	153.14
Other Equity excluding revaluation reserve				25,574.48
Earnings Per Equity Share of Face Value of ₹ 10 each				
Basic and Diluted (in ₹)	(23.43)	(22.33)	(0.52)	(36.02)

For and on behalf of Board of Directors of
Global Defence Industries Limited
(formerly known as Nibe Ordnance and Maritime Limited)

Ravi Kant
Whole-Time Director
DIN: 09283919

Place: Mumbai
Date: August 13, 2026

GLOBAL DEFENCE INDUSTRIES LIMITED

KAILASH CHAND JAIN & CO.
MUMBAI
FRN.112318W
Chartered Accountants

Notes:

1. The above consolidated financial results have been reviewed and recommended for approval by the Audit Committee and taken on record and approved by the Board of Directors in their respective meeting held on August 13, 2026.

2. The consolidated financial results have been prepared in accordance with the recognition & measurement principles of applicable Indian Accounting Standards (IND AS) notified under the Companies (Indian Accounting Standards) Rules 2015 as specified in Section 133 of the Companies Act 2013 read with Regulation 33 of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulation 2015 and other recognised accounting practices & policies.

3. The statutory auditors of the company have carried out a limited review of the results for the quarter ended June 30, 2026 and expressed an unmodified report on above consolidated results.

4. The consolidated financial results include the financial statements of four Subsidiaries of the company & 1 Joint Venture of Global Munition Limited

Name of the entity	Nature of relationship	Country of incorporation	% of ownership
Globe Forge Limited (Formerly Known as Nibe Ordnance & Global Limited)	Subsidiary of the company	India	66.10%
Global Munition Limited (formerly known as Nibe Munition Limited)	Subsidiary of the company	India	66.10%
Nibe Maritime Private Limited	Subsidiary of the company	India	76.00%
Global Explosive Limited	Subsidiary of the company	India	76.00%
Global Premier Limited	Joint Venture Of Global Muntion Limited	India	50.97%

5. The Parent and subsidiary Entity business/commercial activity are yet to start, hence the reporting under Ind AS 108-Segment Reporting is not applicable for quarter ended June 30, 2026.

6. Nibe Maritime Private Limited, a subsidiary company, has incurred a loss of Rs. 15.35 lacs during the Quarter ended June 30th, 2026 and has a resultant negative net worth of Rs. 98.58 lacs and its current liabilities exceeds its current assets as at the reporting date. This is primarily attributable to pre-operative expenses incurred for project-related activities. The subsidiary is yet to commence business operations. However, the management is confident of the Company's ability to continue as a going concern for the forseeable furture. Accordingly, the financial statements have been prepared on a going concern basis based on management's assessment, which includes financial projections and the expected financial support from the promoters/group entites

7. During the quarter ended June 30, 2026 expenses pertaining to projects were capitalised and formed part of Capital work -in-process (CWIP).

8. The figures of quarter ended June 2026 are not comparable with figures of previous financial year as it does not include all subsidiaries for consolidation.

9. Corresponding figures of the previous period have been regrouped & rearranged wherever necessary to conform to the current period's classification.

For and on behalf of Board of Directors of
Global Defence Industries Limited
(formerly known as Nibe Ordnance and Maritime Limited)

Ravi Kant
Whole-Time Director
DIN: 09283919

GLOBAL DEFENCE INDUSTRIES LIMITED

Place: Mumbai
Date: August 13, 2026

KAILASH CHAND JAIN & CO.
MUMBAI
FRN. 112318W
Chartered Accountants

KAILASH CHAND JAIN & CO. (Regd.)

CHARTERED ACCOUNTANTS

Phone : 022-22009131
022-22005373
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EDENA, 1st Floor,
97, Maharshi Karve Road,
Near Income Tax Office,
Mumbai - 400 020.
e-mail : mail@kcjainco.com

Independent Auditor's Review Report on the unaudited Standalone quarterly financial results of Global Defence Industries Limited (formerly known as Nibe Ordnance and Maritime Limited) Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors
Global Defence Industries Limited
(formerly known as Nibe Ordnance and Maritime Limited)

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Global Defence Industries Limited** (formerly known as Nibe Ordnance and Maritime Limited) (the 'Company') for the quarter ended June 30, 2026 attached herewith being submitted by the Company pursuant to requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS-34) "Interim Financial Reporting" prescribed under section 133 of Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquire of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of standalone unaudited financial results prepared in accordance with applicable accounting standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Kailash Chand Jain & Co.
Chartered Accountants
Firm Registration No.: 112318W

KAILASH CHAND JAIN & CO. MUMBAI FRN:112318W Chartered Accountants

Yash Singhal
Partner
Membership No.: 159392
Date: August 13, 2026
Place: Mumbai
UDIN: 26159392BVNECY4090

Global Defence Industries Limited
(Formerly known as Nibe Ordnance And Maritime Limited)
(CIN: L25200MH1984PLC034879)
Registered office address: 202, C-Wing, Windfall, Sahar Plaza Complex, J B Nagar Marol, M.V. Road, Andheri (East), J.B. Nagar, Mumbai,

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(₹ in Lakhs Except EPS)

Particulars	Quarter Ended on			Year Ended
	June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
	(Unaudited)	(Audited)	Unaudited	(Audited)
Income				
Revenue from Operations	-	375.00	-	375.00
Other Income	36.81	71.46	111.39	293.24
Total Income	**36.81**	**446.46**	**111.39**	**668.24**
Expenses				
Purchases of Traded Goods & Services	-	300.00	-	300.00
Employee Benefits Expenses	31.18	46.40	68.87	241.16
Finance Costs	12.54	11.42	2.09	26.60
Depreciation and Amortisation Expense	10.66	10.56	7.30	38.21
Other Expenses	108.37	117.92	15.08	263.59
Total Expenses	**162.75**	**486.30**	**93.34**	**869.56**
Profit/(Loss) before Exceptional Items and Tax	**(125.94)**	**(39.84)**	**18.05**	**(201.32)**
Exceptional Items	-	-	-	-
Profit/(Loss) Before Tax	**(125.94)**	**(39.84)**	**18.05**	**(201.32)**
Income Tax Expense				
Current Year	-	-	6.52	-
Earlier Years	-	-	-	1.74
Deferred Tax Expense/(Credit)	(14.79)	1.17	3.62	(38.88)
Profit / (Loss) after tax for the period	**(111.15)**	**(41.01)**	**7.91**	**(164.18)**
Other Comprehensive Income				
Other Comprehensive Income not to be Reclassified to Profit or Loss in Subsequent Periods:				
- Re-Measurement Gain/(Losses) on Defined Benefit Plan	-	0.14	-	0.14
- Income Tax effect on Above	-	(0.04)	-	(0.04)
Total Other Comprehensive Income	-	**0.10**	-	**0.10**
Total Comprehensive Income for the period/year	**(111.15)**	**(40.91)**	**7.91**	**(164.08)**
Paid-up Equity share capital (Face Value of Rs. 10)	153.14	153.14	153.14	153.14
Other Equity				(40.95)
Earnings Per Equity Share of Face Value of ₹ 10 each				
Basic and Diluted (in ₹)	(7.26)	(2.67)	0.52	(10.72)

For and on behalf of the Board of Directors of
Global Defence Industries Limited
(formerly known as Nibe Ordnance And Maritime Limited)

Ravi Kant
Whole-time Director
DIN: 09283919

GLOBAL DEFENCE INDUSTRIES LIMITED

Place: Mumbai
Date: August 13, 2026

KAILASH CHAND JAIN & CO.
MUMBAI
FRN 112318W
Chartered Accountants

Notes:

1. The above standalone financial results have been reviewed and recommended for approval by the Audit Committee and taken on record and approved by the Board of Directors in their respective meeting held on August 13, 2026.

2. The standalone financial results have been prepared in accordance with the recognition & measurement principles of applicable Indian Accounting Standards (IND AS) notified under the Companies (Indian Accounting Standards) Rules 2015 as specified in Section 133 of the Companies Act 2013 read with Regulation 33 of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulation 2015 and other recognised accounting practices & policies.

3. The statutory auditors of the company have carried out a limited review of the results for the quarter ended June 30, 2026 and expressed an unmodified report on above standalone results.

4. The Entity business/commercial activity are yet to start, hence the reporting under Ind AS 108-Segment Reporting is not applicable for quarter ended June 30, 2026.

5. Corresponding figures of the previous period have been regrouped & rearranged wherever necessary to conform to the current period's classification.

For and on behalf of the Board of Directors of
Global Defence Industries Limited
(formerly known as Nibe Ordnance And Maritime Limited)

GLOBAL DEFENCE INDUSTRIES LIMITED

Ravi Kant
Whole-time Director
DIN: 09283919

Place: Mumbai
Date: August 13, 2026

KAILASH CHAND JAIN & CO.
MUMBAI
FRN.112318W
Chartered Accountants

Appointment of Internal Auditor - Annexure I

Details required under Regulation 30 read with SEBI Circular dated HO/49/14/14(7)2025- CFD-POD2 /I/3762/2026 dated January 30,2026:

Sr. No.	Particulars	Details
1.	Name	M/s Kirtane & Pandit LLP, Chartered Accountants (FRN: 105215W/W100057)
2.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment pursuant to completion of term of previous Internal Auditor (M/s. ADV & Associates, Chartered Accountants)
3.	Date of appointment /~~cessation (as applicable)~~ & term of appointment	The Board approved the appointment at its meeting held on August 13, 2026 for FY 2026-27.
4.	Brief profile (in case of appointment)	M/s Kirtane & Pandit LLP, Chartered Accountants (KPCA) is an Accounting, Auditing & Consulting firm with an extensive experience of 70+ years with a well-established network of financial experts across India. KPCA delivers a wide range of professional services in the areas of Assurance, Accounting & Advisory to reputed & listed companies from various industries across the globe.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Appointment of Secretarial Auditor - Annexure II

Details required under Regulation 30 read with SEBI Circular dated HO/49/14/14(7)2025- CFD-POD2 /I/3762/2026 dated January 30,2026:

Sr. No.	Particulars	Details
1.	Name	M/s. D Maurya & Associates, Practicing Company Secretary
2.	Reason for change viz. appointment,	Appointment of M/s. D Maurya & Associates, Practicing Company Secretaries, as Secretary Auditors of the Company.
3.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re- appointment;	The Board approved the appointment at its meeting held on August 13, 2026, for FY 2026-27.
4.	Brief profile (in case of appointment);	M/s. D Maurya & Associates., Practicing Company Secretary is Mumbai based Proprietary firm established in the year 2010. Mr. Dhirendra Maurya is a Fellow Member of ICSI and the Proprietor of M/s. D Maurya & Associates, is a distinguished professional with excellence in the field of Corporate Governance and Compliance, Due Diligence and SEBI (LODR) Regulations. Their expertise includes a focus on Secretarial Audit of Listed Companies, Compliances under SEBI (LODR) Regulations, Company Law Advisory, Due Diligence and Representations before RD & NCLT. Further, the firm is Peer Reviewed as per ICSI guidelines. (Peer Review No.: 2544/2022)
5.	Disclosure of relationship between Directors (In case of appointment of Director)	Not Applicable