September 04, 2026

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

Scrip Code: **535136**

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051.

Symbol: **NIBE**

Sub: Intimation of Record Date and Date of Payment of Dividend as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of Final Dividend for the Financial Year 2025-26. 21st Annual General Meeting

Dear Sir/Madam,

This is to inform you that:

a. The 21st Annual General Meeting ('AGM') of Nibe Limited ('the Company') will be held on Tuesday, September 29, 2026 through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI').

b. The Company has fixed Tuesday, September 22, 2026 as the "Cut-off Date" for determining the eligibility of members to vote by remote e-voting or e-voting at the Annual General Meeting.

c. The Company will be availing remote e-voting system for casting vote during AGM of National Securities Depository Limited (NSDL). The remote e-voting period shall commence on Saturday, September 26, 2026 (9:00 A.M.) and end on Monday, September 28, 2026 (5:00 P.M.). Additionally, the Company will be providing e-voting system for casting vote during the AGM. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2026 to Tuesday, September 29, 2026 (both days inclusive) for the purpose of Annual General Meeting and for payment of dividend for financial year 2025-26, if declared at the AGM will be paid within 30 days from the date of AGM. The payment of dividend will be subject to deduction of tax at source.

The relevant details are as below:

Type of Security	Record Date	Book Closure (both days inclusive)		Purpose
		From	To	
Equity Share	Tuesday, September 22, 2026	Wednesday, September 23, 2026	Tuesday, September 29, 2026	Payment of dividend for the financial year 2025-26

Annual General Meeting		
Day, Date and Mode	**Time**	**Venue**
Tuesday, September 29, 2026 through VC / OAVM	3:00 PM	The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company i.e. Plot No. E-2/2, Phase III, Chakan Industrial Area, MIDC, Nanekarwadi (CT), Taluka – Khed, Pune – 410501 (Maharashtra) India.

The notice of AGM and Annual Report 2025-26 shall be provided in due course.

The above is for your information and record.

Thanking you

Yours faithfully,
For Nibe Limited

Komal Prashant Bhagat
Digitally signed by Komal Prashant Bhagat
Date: 2026.09.04 17:35:46 +05'30'

Komal Bhagat
(Company Secretary & Compliance Officer)
Membership No.: A49751