



September 05, 2026

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

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

Scrip Code: **535136**

Symbol: **NIBE**

Sub: Newspaper Advertisement for intimation to hold 21st Annual General Meeting

Dear Sir/Madam,

In compliance with Regulation 30 and other applicable provisions of the SEBI Listing Regulations, the Companies Act, 2013 read with Rules framed thereunder and the applicable circulars issued by the Ministry of Corporate Affairs permitting to conduct Annual General Meeting through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), Please find enclosed herewith a copy of newspaper advertisement on Saturday, September 05, 2026 regarding intimation of 21st Annual General Meeting of Nibe Limited to be held on Tuesday September 29, 2026 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"):

1. Business Standard (English)
2. Navarashtra (Marathi)

This is for your information and records.

Thanking You,

Yours faithfully,
For Nibe Limited

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

