



November 5, 2025

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: Intimation of the Board Meeting pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI LODR Regulations').

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of Nibe Limited ("the Company") is scheduled to be held on Wednesday, November 12, 2025, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Half year ended September 30, 2025.

Further, in continuation to our earlier intimation dated September 27, 2025 and in compliance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s), the Trading Window for dealing in the securities of the Company for all the Directors, Promoters, Designated Persons and their Immediate Relatives, had already been closed with effect from Wednesday, October 01, 2025 and shall remain closed till Forty-Eight (48) hours after the declaration of Unaudited Financial Results of the Company for the Quarter and Half year ended September 30, 2025.

You are requested to take the above information on record.

**Thanking you,
Yours faithfully,**

For Nibe Limited

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