



August 6, 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 Tuesday, August 12, 2025, to consider the below matters:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended June 30, 2025.
2. To consider and approve the proposal of raising of funds by way of issuance of equity shares and/or issuance of other securities / warrants convertible into equity shares of the Company through preferential allotment on private placement basis, subject to such regulatory/statutory approvals as may be required and the approval of shareholders of the Company.

Further, in continuation to our earlier intimation dated June 26, 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 all Directors, Promoters, Designated Persons and Connected Persons including Insiders, had already been closed with effect from July 01, 2025 and shall remain closed till Forty-Eight (48) hours



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after the declaration of Unaudited Financial Results of the Company for the Quarter ended June 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**