



September 08, 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 with respect to Notice & E-voting information of 21st Annual General Meeting.

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements published on September 04, 2026, regarding the Notice of the 21st Annual General Meeting of the Company and E-voting information in the following newspapers:

1. Business Standard (English) and
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

Encl: as above

Hungry, thirsty and raring to go

Data centres bat for air-cooled systems to avoid worsening India’s water woes. Is it enough?

AVIK DAS
Bengaluru, 7 September

The noise around data centres is growing — literally so — with people in neighbourhoods where these units are planned starting to voice their fears about their impact on land, water and power.

Thane in Maharashtra and Visakhapatnam in Andhra Pradesh, where Amazon and Google are expected to build massive AI data centres in the next few years, have seen protests by residents.

In Thane, the campaign began after residents became aware that Amazon Web Service’s hyperscale facility, spread across 53 acres at Balkum and Majiwada, was classified as an essential service — this meant it would be given priority for water and electricity supplies.

In Visakhapatnam — which will house Adani-Google’s 1 gigawatt (Gw) data centre on almost 600 acres of land — people are concerned about the impact on groundwater in a region that is already water-stressed.

Concern is particularly focused around one important part of the data centre ecosystem — those servicing Artificial Intelligence or AI. These are specialised high-performance facilities designed to meet the computational needs of machine learning and deep learning workloads.

AI data centres require billions in upfront investments. Besides, they consume millions of litres of water every day to keep the racks cool and huge amounts of power to keep the infrastructure running.

The risks were highlighted by the Economic Survey earlier this year: “If India scales up AI data centres, it has the potential to add an extraordinary amount of stress on our already strained groundwater and freshwater reserves,” it cautioned.

A western narrative?

A critical issue is water — 25.5 million litres per year are needed for just a 1 megawatt (Mw) load and computing infrastructure, according to Uptime Institute, a New York-based firm that sets benchmarks for data centres on multiple parameters.

For example, Visakhapatnam gets 400 million litres of water every day from its reservoirs and rivers, against a demand of 480 million litres, according to the Andhra Pradesh government.

The World Bank says India has 18 per cent of the global population but only 4 per cent of its water resources, making it one of the most water-stressed countries in the world. At the same time, India’s data centre water consumption is expected to more than double to 358 billion litres by 2030, from 150 billion litres in 2025.

Cooling accounts for nearly 30-40 per cent of a data centre’s energy usage.

Global companies usually use water-cooled chillers, the most effective and power-sustaining way to cool these systems — possible in countries that have vast resources of water.

But companies such as Yotta, CtrlS, and Equinix say they use air-cooled chillers, where water remains in a closed loop, doing away with the need for a continuous supply of fresh water.

Sunil Gupta, co-founder, CEO and managing director of Yotta Data Services, said the fact that Indian data centres are using air-cooled chillers should help to address some of these concerns.

“The concerns are overstated,” Gupta said. “People are trying to put western narratives on India because the West cooled its data centres traditionally for the last 20 years with water-cooled chillers — with large cooling towers and having a fresh supply of millions of gallons of water every single day. In India, as an industry, we are not using the water-cooled chillers at all,” he told *Business Standard* in a webinar in August.



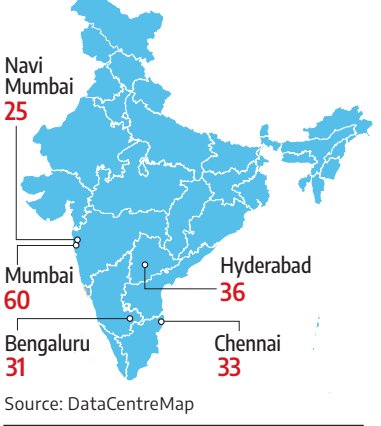
In air-cooled systems, the heat exchange happens on the terraces of data centres. “You have chilled water in a closed loop within the data centre which is cooling them. So because of this adoption of air-cooled chillers, a data centre of 100 megawatts in India will consume as much water in a year as a restaurant.”

Alexander Smith, principal, global infrastructure and energy for Asia Pacific at Google, said its Visakhapatnam data centre will be air-cooled and powered by green energy. The amount of water used by the AI hub, therefore, will be similar to that used by a corporate office of comparable size.

“Sometimes these concerns come because there is no transparency in reporting,” he said last week. Google used 10.9 billion gallons of water across its data centres and offices in 2025, according to its latest Environmental Report. The company aims to replenish 120 per cent of the freshwater used by 2030 in all its data centres globally.

OVHcloud, Europe’s largest cloud service provider, with a data centre in Mumbai, says it uses water in a closed loop to cool the systems and that there is no need to replace it continuously. It cools the heat-producing components directly at the source — the servers — rather than allowing heat to spread into the room, which relieves them of the need to use traditional air conditioning

Data centre hubs



to cool the entire data centre.

“Once the water absorbs the heat, it goes through a cooling system, and the same water is circulated back through the system. There is no need to continuously replace the water, and there is no evaporation as part of this process. This is particularly relevant given the amount of discussion around water consumption at AI data centres,” said Terry Maiolo, vice president and general manager, Asia Pacific, at OVHcloud.

“Because we are cooling directly at the server, we also consume less electric-

ity. So, we use less water and less power. We can also fit more servers into the same amount of space. In a like-for-like comparison, we can fit roughly twice as many servers into the same space as a traditionally cooled data centre.”

The power equation

While water has become the focus, industry executives say the bigger concern is power.

Data centre power demand will increase to 3-4 per cent of the overall global power demand by 2030, from 1-2 per cent in 2023, according to a report by Goldman Sachs. In countries such as Mexico, Ireland and Chile, power demand from data centres has resulted in frequent power cuts, higher electricity prices for households and depletion of water aquifers, which have led to discontent in many of these countries.

A Moody’s report last year said as data centres become more widely dispersed geographically to train AI models, integrating with the grid and ensuring a consistent power supply will be crucial for site selection. “China and India are likely to invest 0.4-0.9 per cent of their real GDP in grid expansion and storage over the next decade,” it said.

Experts say the government should address sustainability at a policy level considering the National Data Centre

Policy 2025 is currently under consultation. The Centre has already granted infrastructure status to data and energy storage systems.

On Monday, *The Free Press Journal* reported that Maharashtra may become the first state to have its own data centre policy. Maharashtra Pollution Control Board chairman Siddhesh Kadam told the paper, “Environmental problems being caused due to upcoming data centres in the state (are) a matter of concern but while addressing it, we want to also address the issue wherein we want new investment to come in Maharashtra. However, while this investment comes in the state, it cannot be at the (cost) of the environmental concerns as well.”

Power demand from Indian data centres is expected to be about 17 Gw by 2031-32, up from 1.5 Gw currently, according to the power ministry. During the same time, the country’s total expected power generation capacity is projected to reach about 777 Gw to meet an anticipated peak load of 335 Gw. That makes demand from the data centres represent 5 per cent of the peak capacity, a near ten time jump from the current 0.55 per cent.

With AI development inextricably linked to physical infrastructure, data centres need large quantities of electricity which can introduce volatility in demand, thus posing risks to grid stability. The Economic Survey has warned that such demand has strained supply even in advanced economies.

To minimise dependence on thermal power, many data centres are now using renewable energy to run their systems. For Yotta, 80 per cent of its power used in the data centres in Mumbai and Delhi is from renewables, which is 10-15 per cent cheaper than using thermal.

Government policy critical

It is not unusual for a country like India, known for the last three decades as the back office of the world, to aspire to be one of the leaders in the AI world: India generates about 20 per cent of the world’s data but accounts for just 3 per cent of the data centre capacity.

But all technology revolutions come with their own sets of challenges. Cities such as Bengaluru, Mumbai and Chennai — notorious for water scarcity when rains are not regular — account for 70 per cent of the country’s data centre capacity.

Experts say the government needs to strike this difficult balance between growth and sustainability with well-defined data centre policies that can help the country lead the AI wave — without leaving its citizens thirsty and in the dark.



MOUNT HOUSING AND INFRASTRUCTURE LIMITED
CIN: L45201T21995PLC006511 (BSE Scrip Code: 542864)
Regd. Office: No. 1175, Sungam Circle, Trichy Road, Ramanathapuram, Coimbatore – 641045, Tamil Nadu, India
Tel : +91 422 4973111, E- mail : mount@mounthousing.com, Website : www.mounthousing.com

NOTICE OF 31ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **31st Annual General Meeting ("AGM")** of the Members of **Mount Housing and Infrastructure Limited ("the Company")** will be held on **Tuesday, September 29, 2026 at 11:00 A.M. (IST)** at the Registered Office of the Company situated at **No. 1175, Sungam Circle, Trichy Road, Ramanathapuram, Coimbatore – 641045, Tamil Nadu, India**, to transact the businesses as set out in the Notice convening the 31st AGM.

The electronic dispatch of the **Notice of the 31st AGM together with the Annual Report for the financial year 2025-26** has been completed on **September 05, 2026** to the Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA")/Depositories.

The Notice of the AGM and the Annual Report for FY 2025-26 are available on the website of the Company at www.mounthousing.com and on the website of **BSE Limited at www.bseindia.com**. The AGM Notice and e-voting information are also available on the website of **Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com**.

The Annual Report for FY 2025-26 can also be accessed at <https://www.mounthousing.com/uploads/Annual%20Report%2025-26.pdf>.

Pursuant to the provisions of **Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standard-2 on General Meetings**, the Company is providing to its Members the facility to exercise their right to vote on all the resolutions set out in the Notice of the AGM by **remote e-voting through CDSL**.

The Members are hereby informed that:

- (a) The **cut-off date** for determining the eligibility of Members to exercise their voting rights through remote e-voting or at the AGM is **Tuesday, September 22, 2026**. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- (b) The remote e-voting period will commence on **Saturday, September 26, 2026 at 9:00 A.M. (IST)** and will end on **Monday, September 28, 2026 at 5:00 P.M. (IST)**. Thereafter, the remote e-voting module shall be disabled by CDSL and remote e-voting shall not be allowed beyond the said date and time.
- (c) The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, i.e. **Tuesday, September 22, 2026**. Once a vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.
- (d) The facility for voting through **ballot/polling paper** shall also be made available at the AGM. Members attending the AGM who have not cast their vote through remote e-voting shall be entitled to exercise their voting rights at the AGM.
- (e) Members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM, **but shall not be entitled to cast their vote again**. This is consistent with the voting mechanism contained in the AGM Notice.
- (f) Any person who acquires shares of the Company and becomes a Member **after dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e. Tuesday, September 22, 2026**, may obtain the login credentials by following the procedure prescribed in the Notice of the AGM or by contacting the Company/RTA/CDSL helpdesk.
- (g) Detailed instructions and the procedure for remote e-voting are provided in the Notice of the AGM, which is available on the Company's website at www.mounthousing.com and on the e-voting website of CDSL at www.evotingindia.com.
- (h) The Board of Directors has appointed **M/s. R G Jain & Associates, Chartered Accountants, Coimbatore**, as the Scrutinizer to scrutinise the remote e-voting and voting at the AGM in a fair and transparent manner.
- (i) Members holding shares in physical form are requested to keep their **PAN, nomination, contact details, bank account details and specimen signature** updated with the RTA in the manner prescribed by SEBI from time to time. Members holding shares in dematerialised form are requested to update their particulars with their respective Depository Participants.
- (j) In case of any queries or grievances relating to remote e-voting, Members may refer to the **Frequently Asked Questions ("FAQs") and e-voting manual** available under the Help section at www.evotingindia.com or contact **Mr. Rakesh Dalvi**, Assistant Vice President, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai – 400013, E-mail: helpdesk.evoting@cdsindia.com, Toll Free No.: **1800 210 9911**. Members may also contact the Company's Registrar and Share Transfer Agent: **Cameo Corporate Services Limited**, "Subramanian Building", No. 1, Club House Road, Chennai – 600002 Ph: +91 44 28460390 / 40020700, E-mail: investor@cameoindia.com.
- (k) All the members are requested to ensure to keep their email address updated with the Depository Participants, Registrar and Share Transfer Agent and the Company to enable them to receive communications in electronic form.

For Mount Housing and Infrastructure Limited
Ramesh Chand Bahna
Managing Director (DIN-02483312)

Coimbatore
07.09.2026



PRIME FOCUS LIMITED
Corporate Identity Number (CIN): L92100MH1997PLC108981
Registered Office: Prime Focus House, Opp. Citi Bank, Linking Road, Khar (West), Mumbai - 400 052. Phone: 022-2648 4900
Website: www.primefocus.com E-mail: ir.india@primefocus.com

NOTICE OF THE 29th ANNUAL GENERAL MEETING AND REMOTE E-VOTING-E-VOTING INFORMATION

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the members of **Prime Focus Limited ("the Company")** will be held on **Wednesday, September 30, 2026 at 12:30 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), read with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") (collectively referred to as the "**Relevant Circulars**") in this regard, to transact the business as set out in the Notice of AGM dated September 4, 2026 ("Notice") which is available on the website of the Company (www.primefocus.com) and also on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com). BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. The deemed venue for the AGM shall be the Registered office of the Company i.e. Prime Focus House, Opp. Citi Bank, Linking Road, Khar (West), Mumbai - 400 052.

In compliance with the relevant circulars, the Notice setting out the business to be transacted at the AGM and Annual Report of the Company for the Financial Year 2025-26 have been sent through electronic mode on Monday, September 7, 2026 to those shareholders, whose e-mail address(es) are registered with the Company / Company's Registrar and Share Transfer Agent i.e. MFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("RTA") or Depositories/ Depository Participants. A letter providing the weblink, including the exact path, where the Annual Report and the Notice of AGM for the Financial Year 2025-26 is available, will be sent to those members whose e-mail address(es) are not registered with the Company/ RTA Depositories/ Depository Participant.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and Secretarial Standard-2 on General Meetings, Members holding the shares in demat form as on **Wednesday, September 23, 2026 (i.e. cut-off date)** are provided with the facility to cast their vote electronically, through the e-voting services provided by CDSL, on all the resolutions set forth in this Notice of AGM using the electronic voting system either by (a) remote e-voting or (b) e-voting during the AGM, provided by CDSL and all the business may be transacted through such e-voting.

The remote e-voting (i.e. casting of votes using electronic voting system from place other than the venue of the Meeting) period commences on **Saturday, September 26, 2026 (9:00 a.m. IST)** and ends on **Tuesday, September 29, 2026 (5:00 p.m. IST)**. During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL at **5:00 p.m. on Tuesday, September 29, 2026** and members shall not be allowed to vote through remote e-voting thereafter. The voting rights of the Members shall be in proportion to their shareholding in the paid-up Equity Share Capital of the Company as on the Cut-off date. Only the Members holding shares in dematerialized form, as on the cut-off date, shall be entitled to avail of the remote e-voting facility or e-voting at the AGM, as the case may be, to cast their vote. Any person who is not a member as on the cut-off date should treat this notice for information purposes only. Once the vote on a resolution is cast by Member, it cannot be subsequently changed and the Member cannot vote again.

The Members attending the AGM, who have not exercised their vote by remote e-voting, would be able to exercise their voting right at the AGM by logging into the e-voting portal of CDSL. The Members who have exercised their vote through remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM but shall not be entitled to vote again at the AGM. Once the vote on a Resolution is exercised and confirmed, the Member shall not be allowed to modify it subsequently.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date, are requested to refer to the Notice of AGM for the process to be adopted for obtaining login id and password for casting the vote and shall obtain the login id and password by sending a request at helpdesk.evoting@cdsindia.com. However, if you are already registered with CDSL, for remote e-voting then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset it by using "Forgot User Details/Password" option available on www.evotingindia.com.

The instructions for remote e-voting and voting at AGM by members holding shares in dematerialized mode and for members who have not registered their email address(es) is provided in the Notice of AGM. Only those Members, who will be present at the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote on such Resolution(s) through e-voting system during the AGM at the end of the discussion on the Resolutions on which the voting is to be held, upon the announcement of the Chairman. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of AGM.

In case of queries/grievances with regard to remote e-voting, members may refer the e-voting manual available at www.evotingindia.com under help section or may contact:

Name and Designation: Mr. Rakesh Dalvi, Assistant Vice President
Address: Central Depository Services (India) Limited, Marathon Futurex, A wing, 25th Floor, N M Joshi Marg, Lower Parel, Mumbai - 400 013
Email id: helpdesk.evoting@cdsindia.com; **Phone No.:** 18002109911

The Company has appointed Mr. Harshvardhan Karanika, Practicing Company Secretary (Membership No. ACS No. 30701, COP No. 24169) as the Scrutinizer to scrutinize the E-voting process in a fair and transparent manner.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy/proxies to attend and vote instead of himself/ herself. Such a proxy/ proxies need not be a member of the company. Since this AGM is being held pursuant to the Relevant Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.

By order of the Board
For Prime Focus Limited
Sd/-
Parina Shah
Company Secretary & Compliance Officer

Place: Mumbai
Date: September 07, 2026



JK URBANSCAPES DEVELOPERS LIMITED
CIN: U11711UP1924PLC000275
REGISTERED OFFICE: KAMLA TOWER, KANPUR, UP- 208001
Tel: +91 512 2371478-81; E-MAIL: sneha.modi@kora.com;
Web: www.jkurbanscapes.com

NOTICE OF 103rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the **103rd Annual General Meeting ("AGM")** of the Members of the Company is scheduled to be held on **Tuesday, September 29, 2026 at 04:00 PM IST** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set forth in the Notice convening the AGM. Pursuant to General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 9/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred as "Circulars"), Companies are permitted to convene the AGM through VC or OAVM without physical presence of the Members at a common venue. **Members can join and participate in the AGM through VCOAVM facility only.**

Pursuant to Section 91 of the Companies Act, 2013 ("the Act") and the Rules framed thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, September 23rd, 2026 to Tuesday, September 29th, 2026** (both days inclusive) for the purpose of AGM.

In accordance with the said MCA Circulars, the Company has sent the Notice of AGM and Annual Report for the Financial Year 2025-26 through email to all those members whose Email IDs are registered with the Company or Depository Participants ("DPs") or the Company's Registrar and Share Transfer Agent (RTA) viz Alankit Assignments Ltd. The electronic dispatch of the Notice of AGM and the Annual Report has been completed on **September 07, 2026**.

The aforesaid documents are also available on the website of the Company at www.jkurbanscapes.com and the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Members participating in the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

Instructions for remote e-voting and e-voting during AGM:

- In terms of the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide to its members the facility to exercise their right to vote on the businesses as set forth in the Notice of the AGM by electronic means through remote e-voting before the AGM and e-voting during the AGM. The Company had appointed CDSL as the agency to provide electronic voting facility.
- Only those members whose name is recorded in the registers of members or registers of beneficial owners maintained by the depositories as on the **cut-off date i.e. Tuesday, September 22, 2026**, shall be entitled to avail the facility of Remote e-voting /e-voting. Voting rights shall be reckoned on the paid-up value of the shares as on the cut-off date.
- Any person, who acquires shares of the Company and becomes Member of the Company after sending of the Notice of AGM and holding shares as on the **cut-off date i.e. September 22, 2026**, may obtain the login ID and password by sending a request at www.evotingindia.com. However, if members are already registered for e-Voting then they can use their existing User ID and Password for casting the vote. For more details please refer the instructions set forth in the notice of AGM.
- The Remote e-voting period commences on following period and shall be disabled thereafter:

Commencement of Remote E-voting	Saturday, September 26, 2026 at 9:00 a.m. IST
End of Remote E-voting	Monday, September 28, 2026 at 5:00 p.m. IST.
- Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Those Members who participate in the AGM and have not cast their vote through remote e-voting may cast their vote electronically during the AGM.

Other Information:

- The detailed procedure for manner of registration of e-mail address and other KYC details are provided in notes to Notice.
- The Company has appointed CS Varuna Mittal, Company Secretary in Practice with Membership No. ACS-57727 and Certificate of Practice No. 23575 as the Scrutinizer to Scrutinize the Remote e-voting/e-voting process in fair and transparent manner.
- In case the member have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or contact Mr. Rakesh Dalvi, AVP Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 1800 21 099 11.

For JK Urbanscapes Developers Limited
Sd/-
Sneha Modi
Company Secretary

Date: September 8, 2026
Place: New Delhi

NIBE LIMITED
CIN: L34100PN2005PLC205813
Plot No E-2/2, Phase III, MIDC Industrial Area, Nanekarwadi CT, Khed, Chakan, Pune, Maharashtra, India, 410501
Tel: 02135-691799; Email: cs@nibelimited.com; Web: www.nibelimited.com

NOTICE OF 21st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 21st Annual General Meeting ("AGM") of Nibe Limited ("the Company") will be held on Tuesday, 29th September 2026 at 03:00 p.m. (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of ("SEBI") to transact the businesses as set out in the Notice of AGM dated 14th August, 2026.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made there under read with the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the circulars issued thereunder ("SEBI Circular").

Dispatch of Notice of AGM and Integrated Annual Report for 2025-26:

In compliance with the applicable provisions, the Notice of AGM along with Annual Report for the financial year 2025-26 have been sent on September 07, 2026 only through electronic mode to those Members whose email IDs are registered with the Company/its Registrar and Share Transfer Agents viz. Bigshare Services Pvt.Ltd (Bigshare) or the Depository Participant(s). The Notice of AGM and the Annual Report for financial year 2025-26 are available on the Company's website at www.nibelimited.com, website of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at www.evoting.nsdl.com. Further, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, a letter containing the web-link with the complete path and QR code has been sent to the shareholders who have not registered their email address with the Company/ Depository Participants.

Additionally, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, a letter is also being sent to those Members whose email addresses are not registered, providing the web-link, where the Annual Report for FY 2025-26 can be accessed.

Manner of casting vote through e-voting:

The Company is pleased to provide its members facility of remote e-voting and e-voting (Insta Poll) during the AGM through electronic voting services arranged by NSDL. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December 2020, e-voting process will also be enabled for all 'individual demat account holders'; by way of a single login credential, through their demat accounts/websites of Depository Participant(s) / Depositories.

The process and manner for remote e-voting and e-voting at the AGM is provided in the Notice of AGM and made available on the Company's website at www.nibelimited.com. Members attending the AGM through VC / OAVM and have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again.

Any person who acquires shares of the Company and becomes a member of the company after the sending of the Notice and holding shares as of the cut-off date i.e. Tuesday, September 22, 2026, may obtain the login ID and password by following the steps mentioned in the Notice of the AGM.

The Cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting (Insta Poll) at the AGM is Tuesday, September 22, 2026.

The remote e-voting will commence on	Saturday, September 26, 2026 (9:00 a.m. IST)
The remote e-voting will end on	Monday, September 28, 2026 (5:00 p.m. IST)

In case of any query relating to remote e-voting, Members may refer the Help and FAQs section available at NSDL website www.evoting.nsdl.com. For any grievances related to e-voting, please contact at www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Mr. Suketh Shetty at evoting@nsdl.com

Procedure for joining the AGM through VCOAVM and Live Webcast of AGM proceedings.

Members will be able to attend the AGM through VC / OAVM or view the live webcast of the AGM at www.evoting.nsdl.com; by using their remote e-voting login credentials and select the respective 'EVEN' for Fully paid-up / Partly paid-up, as the case may be for the Company's AGM. The detailed procedure for attending the AGM through VC/OAVM is mentioned in Notes to the Notice of AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting facility (Insta Poll) at the AGM.

By Order of the Board of Directors of
Nibe Limited
Sd/-
Komal Bhagat
Company Secretary & Compliance Officer

Date: September 08, 2026
Place: Pune

