



February 09, 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**

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Update of Acquisition of 48.95% equity shares in Nibe Meson Naval Limited by Nibe Limited

Dear Sir/Madam,

In continuation of our earlier announcements dated November 12, 2025 and November 13, 2025, and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that Nibe Limited has acquired 48950 Equity Shares (48.95%) of Nibe Meson Naval Limited (CIN: U33122MH2024PLC416486) (“Target Company”) from the existing shareholders of the Target Company, resulting in Nibe Limited holding 99.95% of the total paid-up share capital of the Target Company.

The details are required under Regulation 30 of the Listing Regulations read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (erstwhile SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as updated on January 30, 2026) is attached herewith as “Annexure A”.

Thanking you.

Yours faithfully,
For **Nibe Limited**

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



Annexure - A

Sr. No.	Particulars	Details
a)	Name of the Target Entity, details in brief such as size, turnover etc.,	<p>Name of the Target: Nibe Meson Naval Limited.</p> <p>Details of the Target: The company is engaged in the business of manufacturing, assembling, and supplying equipment and systems for controlling and managing fluids, including valves, actuators, remote-control systems, piping, pumps, and related components, along with providing installation and maintenance services.</p> <p>Financial year - 2024-25: Net Loss: Rs. 12.50 Lakhs</p>
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	The acquisition does not fall within related party transactions.
c)	Industry to which the entity being acquired belongs;	Fluid Control Equipment Manufacturing
d)	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	At present the company is holding 51% stake in Nibe Meson Naval Limited and it has acquired 48.95% stake to get substantial Management Control and flexibility in strategic decision-making.
e)	Brief details of any governmental or regulatory approvals required for the acquisition;	None
f)	Indicative time period for completion of the acquisition	The acquisition is completed
g)	Nature of consideration - whether cash consideration or share swap and details of the same	Cash consideration



h)	Cost of acquisition or the price at which the shares are acquired	Rs. 4,89,500/- (Four Lakh Eighty-Nine Thousand Five Hundred only).
i)	Percentage of shareholding / control acquired and / or number of shares acquired	48,950 Equity Shares (48.95%)
j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>Brief Background: The company is engaged in the business of manufacturing, assembling, and supplying equipment and systems for controlling and managing fluids, including valves, actuators, remote-control systems, piping, pumps, and related components, along with providing installation and maintenance services.</p> <p>Line of Business: Fluid control equipment manufacturing</p> <p>Date of Incorporation: January 01, 2024</p> <p>Turnover: Nil</p> <p>Country in which the acquired entity has presence: India</p>