



April 10, 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**

Dear Sir/Madam,

Subject: Update under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

This is in continuation of our earlier intimation dated March 30, 2026, regarding execution of a Share Purchase Agreement ("SPA") between Nibe Defence and Aerospace Limited ("NDAL"), a subsidiary of the Company (Seller), and Mr. Ganesh Nibe (Purchaser), for sale of equity shares held by NDAL in Nibe Aeronautics Limited ("NAL").

The transfer of 15,20,000 shares has been completed on April 09, 2026, and Mr. Ganesh Nibe has acquired the said shares from NDAL.

Consequent to the above, the transaction stands completed and NAL has ceased to be a subsidiary of NDAL and, accordingly, also ceases to be a step-down subsidiary of the Company.

The above information is also available on the website of the Company i.e. www.nibelimited.com.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,
Yours Faithfully,
For **Nibe Limited**

Komal Bhagat
Company Secretary and Compliance Officer
Membership Number: A49751