

August 12, 2025

To,

BSE Limited

National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers,

Exchange Plaza, Plot No. C/1, G Block,

Bandra-Kurla Complex, Bandra (East),

Mumbai - 400 001. Mumbai - 400 051.

Scrip Code: 535136 Symbol: NIBE

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Receipt of Purchase Order.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), this is to inform that "Nibe Limited" (the Company) has received Purchase orders amounting to Rs. 26.67 crores from one of the leading Infra and Defence Company of India for manufacturing and supply of multiple Structures (viz.; Turret Crew Access Door, Turret Ammunition Rack Access Door etc.).

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) is attached herewith as "Annexure A".

Please acknowledge and take the same on your records.

Thanking you,

Yours faithfully,

For Nibe Limited

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



Annexure A

Sr. No.	Particulars	Details
1	Name of the entity awarding the order(s) / contract(s)	One of the leading Infra and Defence Company of India
2	Significant terms and conditions of order(s)/contract(s) awarded in brief	Manufacturing and supply of multiple Structures (viz.; Turret Crew Access Door, Turret Ammunition Rack Access Door etc.)
3	Whether order(s) / contract(s) have been awarded by domestic / international entity	Domestic Entity
4	Nature of order(s) / contract(s)	Manufacturing and supply of multiple Structures (viz.; Turret Crew Access Door, Turret Ammunition Rack Access Door etc.)
5	Whether domestic or international	Domestic
6	Time period by which the order(s)/contract(s) is to be executed	Will be executed and delivered in tranches by June, 2026
7	Broad consideration or size of the order(s) contract(s)	Rs. 26.67 crores (inclusive of all taxes and duties)
8	Whether the promoter/promoter group/ group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof	No
9	Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the	No.
	same is done at "arm's length".	Not applicable