



October 12, 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: Certificate in term of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026.

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Non applicability Certificate dated October 12, 2026, received from Registrar and Share Transfer Agent i.e. Bigshare Services Private Limited for the quarter ended September 30, 2026.

We request you to kindly take the above on your record.

Thanking You,
Yours faithfully,

For Nibe Limited

Komal
Prashant
Bhagat
Komal Bhagat

Digitally signed
by Komal
Prashant Bhagat
Date: 2026.10.12
15:37:33 +05'30'

Company Secretary & Compliance officer
Membership No: A49751

Encl: As above



Bigshare Services Pvt. Ltd.

Date: 12/10/2026

NIBE LIMITED

Plot No. E-2/2, Phase III,

MIDC Industrial Area

Nanekarwadi (CT), Taluka – Khed

Pune, Maharashtra, 410501

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026.

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended September 30, 2026, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization, during the quarter ended on September 30, 2026.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt Ltd.

Sandeep More

Authorized Signatory

CIN : U99999MH1994PTC076534

Regd. Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)
Mumbai - 400 093.

Tel. : +9122 6263 8200 • Fax : +9122 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com
