

November 13, 2025

To,

BSE Limited National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers, Exchange Plaza, Plot No. C/1, G Block,

Dalal Street, Bandra-Kurla Complex, Bandra (East),

Mumbai - 400 001. Mumbai - 400 051.

Scrip Code: 535136 Symbol: NIBE

Subject: <u>Clarification on Disclosure filed under Regulation 30 of SEBI (LODR) Regulations, 2015 - Correction in Industry Details of the Target Entity</u>

Dear Sir/Madam,

This is with reference to the Outcome of Board Meeting dated November 12, 2025, and the Acquisition disclosure filed on November 12, 2025, submitted under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the acquisition of 48.95% equity stake in Nibe Meson Naval Limited by Nibe Limited.

It is hereby clarified that in the said disclosures, the "*Industry to which the entity being acquired belongs*" was inadvertently mentioned as the industry of Nibe Limited. The correct information pertaining to the target company, Nibe Meson Naval Limited, is provided below:

Particular	Earlier Disclosure	Correct Information
Industry to which the entity	Defence	Fluid control equipment
being acquired belongs		manufacturing

The above clarification may please be read in conjunction with our earlier submissions. We request you to kindly take the same on record and treat this as an update to the earlier disclosure.

Thanking you.

Yours faithfully, For **Nibe Limited**

Komal Bhagat

(Company Secretary & Compliance Officer)

Membership No.: A49751