



May 20, 2025

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,

**Sub: Intimation of the Board Meeting**

Dear Sir/Madam,

Pursuant to the Regulation 29 and 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform that a Meeting of the Board of Directors of Nibe Limited ("The Company") is scheduled to be held on Tuesday, May 27, 2025, inter alia to:

1. Consider and approve the Audited Financial Results (standalone and consolidated) of the Company for the quarter and year ended March, 31 2025.
2. Consider and recommend the final dividend for the financial year ended March 31, 2025.

Please note that the trading window for dealing in shares of the Company has been closed from April 01, 2025, and will open after 48 hours of declaration of financial results for the quarter and Year ended March 31, 2025.

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**