



January 22, 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**

Sub: Proceedings of the 1st Extra Ordinary General Meeting of the Company held on Thursday, January 22, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A Para (A)(13) of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), this is to inform you that the Extra Ordinary General Meeting ("**EGM**") of the Members of Nibe Limited ("**the Company**") was held on Thursday, January 22, 2026 at 03.00 P.M. through Video Conferencing ("**VC**") / Other Audio Video means ("**OAVM**"). The meeting was held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In this regard, please find enclosed herewith the proceedings of the EGM as required under Regulation 30 read with Part A Para (A)(13) of Schedule III of the Listing Regulations.

The details of the voting results, as required under Regulation 44(3) of the Listing Regulations, will be submitted separately in due course.

The EGM commenced at 3:00 p.m. and concluded at 03.27 p.m.

The proceedings of EGM is also being uploaded on the Company's website at www.nibelimited.com

The same may please be taken on record and suitably disseminated to all concerned.

Yours faithfully,
For Nibe Limited

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



Proceedings of the 1st Extra Ordinary General Meeting ('EGM') of the Company held on Thursday, January 22, 2026 through video conferencing (VC) / other audio-visual means (OAVM)

The Extra Ordinary General Meeting ("EGM") of the Company was held on Thursday, January 22, 2026 at 03:00 p.m. (IST) through video conferencing ("VC")/ other audio visual means ("OAVM") in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ('SEBI') in this regard, and as per the applicable provisions of the Companies Act, 2013 read with the relevant rules made thereunder and the proceedings of the same are given herein below;

Ms. Komal Bhagat, Company Secretary & Compliance Officer of the Company, welcomed the Directors, Members and other Invitees to the Meeting and briefed them on details relating to their participation at the Meeting through audio-visual means.

All Directors except Mrs. Ranjana Mimani, Non- Executive, Non-Independent Director and members of the Stakeholders Relationship Committee attended the meeting from their respective locations. Details of Directors and other Invitee attended the Meeting are as under

Mr. Ganesh Ramesh Nibe	:	Chairman & Managing Director
Mr. Venkateswara Gowtama Mannava	:	Non-Executive Director
Mr. Bhagwan Krishna Gadade	:	Independent Director
Mr. Dasharath Ram	:	Independent Director
Mr. Soonil V Bhokare	:	Independent Director
Mrs. Komal Bhagat	:	Company Secretary & Compliance Officer
Mr. Jigar Shah	:	Chief Financial Officer

Mr. Ganesh Ramesh Nibe, Chairman and Managing Director of Company chaired the Meeting.

Total 36 Members were present in the Meeting through video conferencing. Requisite quorum in accordance with Section 103 of the Companies Act, 2013 was being present, 1st Extra Ordinary General Meeting was called to order by the Company Secretary with the permission of the Chairman and the Chairman conducted the proceedings of the Meeting.

The Company Secretary further informed that all the statutory Register and other documents as stated in the Notice of EGM is available for inspection during the Meeting.

She further informed that the Company has taken the requisite steps to enable the Members to participate and vote on the items being considered at the EGM.

She further informed the Members that the Company had provided the facility of remote e-voting for casting their votes on the resolutions proposed at the EGM, which remained open from Monday, January 19, 2026 (9:00 A.M. IST) to Wednesday, January 21, 2026 (5:00 P.M. IST). Additionally, the facility for e-voting during the EGM and for 15 minutes after the conclusion of the meeting was also made available to Members attending the meeting who had not cast their votes earlier through remote e-voting.



The Company Secretary then introduced CS Dharendra Maurya, representative of M/s. D Maurya & Associates, Company Secretaries, Scrutinizer, for the remote e-voting and the e-voting during the proceedings of the EGM and confirmed his presence at the Meeting through VC.

She also informed the Members that the Notice of the EGM and the Corrigendum to the Notice of EGM, accompanying explanatory statement, had been circulated electronically and was considered as read

The Company Secretary then apprised the Members of the key objective for convening the EGM and provided an overview of the proposed Issue of Convertible Warrants and Equity Shares on Preferential Basis. She explained the strategic importance of the proposed investment and highlighted its potential long-term benefits to the Company, including strengthening the capital base, support for sustainable growth, and enhancement of long-term value for stakeholders.

Thereafter, the Company Secretary invited the Chairman of the Meeting to address the Members. The Chairman extended a warm welcome to all the Members and Directors present and expressed his sincere gratitude to the Members for their continued support and confidence in the Company, as well as for taking the time to attend the EGM.

The Company Secretary took over the proceedings again and informed the Members that the following business to be transacted at the Meeting; :

Sr. No.	Resolution	Type of Resolution
1.	Issue of Convertible Warrants on Preferential Basis	Special Resolution
2.	Issue of Equity Shares on Preferential Basis	Special Resolution

She further informed that no request for speaker registration had been received and invited the Members to express their views, ask questions and seek clarifications if any.

One Member speaker has expressed his view and seek some information, which were replied by the Chairman of the Meeting.

It was clarified to the Members that since all the resolutions had already been put to vote through the remote e-voting facility, there was no requirement for proposing or seconding the resolutions and voting by show of hands was not applicable.

Thereafter above resolution were put for voting for the members, who have not casted their Votes through remote e-voting. She further informed that e-voting window will remain open for 15 minutes after conclusion of the Meeting.

She also informed that CS Dharendra Maurya, representative of M/s. D Maurya & Associates, Company Secretaries, the Scrutinizer of EGM will report on the voting results of e-voting for each of the items as per the Notice of the EGM. The Company Secretary then announced that the results of the remote e-voting and e-voting at the EGM will be declared on the website of



the Company, Stock Exchanges wherein it is listed and National Securities Depository Limited.

There being no further business to transact, the Extra ordinary General Meeting declared to be concluded at 3.27 p.m and thanked all the Members for their valuable participation in the meeting.

Thanking you,

Yours faithfully,
For Nibe Limited

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