



June 25, 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: Intimation of Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations 2015 ('PIT Regulations')

Dear Sir/Madam,

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the securities of the Company shall remain closed for all Directors, Promoters, Designated Persons and Connected Persons from Wednesday, July 01, 2026 and will remain closed until 48 hours after the announcement of the Un-audited Financial Results for the quarter ending June 30, 2026.

Accordingly, the Trading Window shall remain closed, and trading in the securities of the Company is strictly prohibited for all Directors, Promoters, Designated Persons and Connected Persons during this period.

Please take the same on your record.

Thanking you,

Yours faithfully,

For **Nibe Limited**

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