



September 27, 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,

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 their Immediate Relatives from Wednesday, October 01, 2025 and will remain closed until 48 hours after the announcement of the Unaudited Financial Results for the quarter and half year ending September 30, 2025.

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 their Immediate Relatives 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