



Date: March 30, 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**

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Nibe Defence and Aerospace Limited (“NDAL”) (“Seller”), a subsidiary of the Company has today i.e. March 30, 2026, entered into a Share Purchase Agreement (“SPA”) with Mr. Nibe Ganesh Ramesh (“Purchaser”) for sale of equity shares of Nibe Aeronautics Limited (“NAL”) held by NDAL.

The completion (closing) of the aforesaid transaction is subject to fulfilment of certain conditions precedent as stipulated in the Share Purchase Agreement. Upon completion of the transaction, Nibe Aeronautics Limited (NAL) shall cease to be a subsidiary of Nibe Defence and Aerospace Limited (NDAL) and a step-down subsidiary of the Nibe Limited.

The details, as required under Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as Annexure A.

The above information is also available on the website of the Company i.e., www.nibelimited.com.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For **Nibe Limited**

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



Annexure A

Disclosure in terms of Regulation 30 of the Listing Regulations read with SEBI Circulars dated HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr No.	Particulars	Remarks									
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	<p>During the financial year ended on March 31, 2025</p> <table border="1"> <thead> <tr> <th>Particulars</th> <th>Amount (In Lakhs)</th> <th>Percentage</th> </tr> </thead> <tbody> <tr> <td>Turnover/ Revenue/ Income</td> <td>0.00</td> <td>0.000%</td> </tr> <tr> <td>Net Worth</td> <td>191.19</td> <td>0.003%</td> </tr> </tbody> </table>	Particulars	Amount (In Lakhs)	Percentage	Turnover/ Revenue/ Income	0.00	0.000%	Net Worth	191.19	0.003%
Particulars	Amount (In Lakhs)	Percentage									
Turnover/ Revenue/ Income	0.00	0.000%									
Net Worth	191.19	0.003%									
2.	Date on which the agreement for sale has been entered into;	The Share Purchase agreement has been executed today i.e. March 30, 2026.									
3.	The expected date of completion of sale/disposal;	As per reasonable estimates, the expected time of completion of the transaction is estimated to completed on or before May 30, 2026.									
4.	Consideration received from such sale/disposal;	The consideration received from the sale is not less than the original investment amount i.e. Rs 1,52,00,000 (Rupees One Crore Fifty-Two Lakhs only)									
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	The Purchaser is Mr. Nibe Ganesh Ramesh, and he is the Promoter of the Company.									
6.	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length	<p>The Board of Directors of Nibe Defence Limited (NDAL), a subsidiary of the Company, has agreed to undertake a disinvestment of its shareholding in Nibe Aeronautics Limited (NAL), a step-down subsidiary of the Company, to Mr. Nibe Ganesh Ramesh, who is a Promoter of the Company.Hence, the said transaction constitutes a RPT transaction.</p> <p>The transaction is, carried out on an arm's length basis. The pricing and other commercial terms of the proposed transaction have been determined based on valuation and commercial negotiations.</p>									



7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not Applicable
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable