



August 30, 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**

Sub: Intimation regarding Record Date, Book Closure and 20th Annual General Meeting

Dear Sir/Madam,

This is to inform you that:

- a. The 20th Annual General Meeting ('AGM') of Nibe Limited ('the Company') will be held on Tuesday, September 30, 2025 through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI').
- b. The Company has fixed Tuesday, September 23, 2025 as the "Cut-off Date" for determining the eligibility of members to vote by remote e-voting or e-voting at the Annual General Meeting.
- c. The Company will be availing remote e-voting system for casting vote during AGM of National Securities Depository Limited (NSDL). The remote e-voting period shall commence on Saturday, September 27, 2025 (9:00 A.M.) and end on Monday, September 29, 2025 (5:00 P.M.). Additionally, the Company will be providing e-voting system for casting vote during the AGM. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of Annual General Meeting and for payment of dividend for financial year 2024-25, if declared at the AGM will be paid within 30 days from the date of AGM. The payment of dividend will be subject to deduction of tax at source.

The relevant details are as below:

Type of Security	Record Date	Book Closure (both days inclusive)		Purpose
		From	To	
Equity Share	Tuesday, September 23, 2025	Wednesday, September 24, 2025	Tuesday, September 30, 2025	Payment of dividend for the financial year 2024-25



Annual General Meeting		
Day, Date and Mode	Time	Venue
Tuesday, September 30, 2025 through VC / OAVM	3:00 PM	The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company i.e. Plot No. E-2/2, Phase III, Chakan Industrial Area, MIDC, Nanekarwadi (CT), Taluka - Khed, Pune - 410501 (Maharashtra) India.

The notice of AGM and Annual Report 2024-25 shall be provided in due course.

The above is for your information and record.

Thanking you

Yours faithfully,
For Nibe Limited

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