

# GANESH NIBE

Flat No. 1701, Tower No. 09, Belmondo, Near MCA Stadium, Gahunje, Salumbre, Pune,  
Maharashtra, India - 412101.

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Date: April 02, 2025

To,  
Audit Committee  
Nibe Limited  
Plot No E-2/2, Phase III,  
MIDC Industrial Area, Khed,  
Chakan, Pune, Maharashtra,  
India, 410501

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.

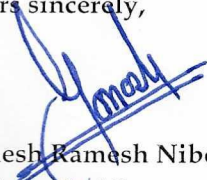
Symbol: NIBE

Scrip Code: 535136

Sub: Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the financial year ended on March 31, 2025.

Pursuant to the provisions of Regulation 31 (4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011, it is hereby confirmed that, we Promoter(s), Promoters group and persons acting in concert of Nibe Limited, have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year.

Thanking you,  
Yours sincerely,

  
Ganesh Ramesh Nibe  
On behalf of Promoters Group of  
Nibe Limited