

GANESH NIBE

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

Date: April 03, 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: Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the financial year ended on March 31, 2025.

In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare and confirm that we, the Promoter and Promoter Group along with persons acting in concert, have not made any encumbrance, over the shares held by us, directly or indirectly, during the financial year ended March 31, 2025.

We further confirm that as on 31st March 2025, Nil number of the shares of the Company are encumbered or pledged by us.

We are making this disclosure on behalf of the Promoters and Promoter Group Shareholders of Nibe Limited.

Please acknowledge and take the same on your records.

Thanking you,
Yours faithfully,
For and on behalf the promoter and Promoter Group of
Nibe Limited



Ganesh Ramesh Nibe
On behalf of Promoters Group of
Nibe Limited

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

