



Date: April 02, 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.

Dear Sir/Madam,

Please find enclosed herewith the Disclosure under Regulation 31 (4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the financial year ended on March 31, 2025, received from Mr. Ganesh Nibe, Promoter of the Company on behalf of Promoter and Promoter group of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For and on behalf of NIBE Limited

Komal Bhagat
(Company Secretary & Compliance Officer)
Membership No: A49751
Email Id: cs@nibelimited.com

Encl: a/a.

GANESH NIBE

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

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.

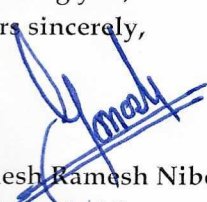
Symbol: NIBE

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