

Ganesh Ramesh Nibe

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

Date: April 02, 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

Dear Sir/Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on March 31, 2026.

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 created any encumbrance, directly or indirectly, on the shares held by us during the financial year ended March 31, 2026.

We further confirm that no shares of the Company held by us are encumbered or pledged as on March 31, 2026.

This disclosure is being made on behalf of the Promoters and Promoter Group of Nibe Limited.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For and on behalf the Promoter and Promoter Group of Nibe Limited

Ganesh Ramesh Nibe
Authorized Signatory

CC:

Company Secretary & Compliance Officer
Nibe Limited

Plot No E-2/2, Phase III, MIDC Industrial Area,
Khed, Chakan, Pune, Maharashtra, India, 410501

Audit Committee

Nibe Limited

Plot No E-2/2, Phase III, MIDC Industrial Area,
Khed, Chakan, Pune, Maharashtra, India, 410501

Ganesh Ramesh Nibe

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Promoters and Promoter Group Shareholders of Nibe Limited

Name of the Promoter / Promoter Group / PAC	Category (Promoter / Promoter Group / PAC)	PAN
Mr. Nibe Ganesh Ramesh	Promoter	
Mrs. Manjusha Ganesh Nibe	Promoter	
Late Nibe Kishor Ramesh	Promoter Group	
Mr. Nibe Dnyaneshwar Karbhari	Promoter Group	
Mr. Bhagesh Ganesh Nibe	Promoter Group	
Mrs. Mandatai Ramesh Nibe	Promoter Group	
Ms. Nibe Pooja Ramesh	Promoter Group	
Ms. Harshada Pooja Nibe	Promoter Group	
Mrs. Sayali Dnyaneshwar Nibe	Promoter Group	
Mr. Varun Ganesh Nibe	Promoter Group	

Thanking you,

Yours faithfully,

For and on behalf the Promoter and Promoter Group of Nibe Limited

Ganesh Ramesh Nibe
Authorized Signatory

Place: Pune

Dated: April 02, 2026