



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.**

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](mailto:cs@nibelimited.com)**

Encl: a/a.

# GANESH NIBE

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

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**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 31<sup>st</sup> 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

## GANESH NIBE

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

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### Promoters and Promoter Group Shareholders of Nibe Limited.

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Nibe Ganesh Ramesh	Promoter	
Manjusha Ganesh Nibe	Promoter	
Nibe Kishor Ramesh	Promoter Group	
Nibe Dnyaneshwar Karbhari	Promoter Group	
Bhagesh Ganesh Nibe	Promoter Group	

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

Place: Pune  
Date: 03.04.2025