



September 06, 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: Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants

Dear Sir/Madam,

Pursuant to the aforesaid Regulations, please find enclosed copy of letter sent to the shareholders (whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants) providing the weblink of websites and the QR code from where the Annual Report for FY 2024-25 can be accessed.

This is for your information and records.

Thanking you

Yours faithfully,
For Nibe Limited

Komal Bhagat
(Company Secretary & Compliance Officer)
Membership No.: A49751



Date: September 06, 2025

Shareholder's Name

Shareholder's Address

Subject: Access to the Annual Report of Nibe Limited ("the Company") for the Financial Year 2024-25

We write to inform you that on scrutiny of the Shareholder database, we find that your email address is not registered with the Company/ the Company's Registrar and Transfer Agent - Bigshare Services Pvt Ltd against your demat account/Folio number.

Pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015) regarding sending of Annual Report to the Shareholders, this letter is to inform you about the availability of the Annual Report for the Financial Year 2024-25 on the website of the Company and of the Stock Exchanges. As your email address is not registered with the Company/RTA, we are unable to send the report electronically. However, a copy of the Company's Annual Report for the Financial Year 2024-25 is being made accessible on the following websites:

- a) On the website of the Company at www.nibelimited.com , QR code below:



- b) on the website of the Stock Exchanges where the equity shares of the Company are listed, viz. The BSE Limited at www.bseindia.com and National Stock Exchange of India Ltd at www.nseindia.com

Keys details of the AGM are as under:

Sr. No.	Particulars	Date
1	20 th Annual General Meeting (AGM) at 3:00 PM through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")	Tuesday, September 30, 2025
2	Cut-off date	Tuesday, September 23, 2025
3	Date and time of commencement of voting through electronic means	Saturday, September 27, 2025 (9:00 A.M.) and end on Monday, September 29, 2025 (5:00 P.M)

To all security holders holding shares in physical form: This is a reminder to update your KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical shares. The referred circular issued by SEBI mandates all the listed companies to



record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding securities in physical mode. While updating email ID is optional, the security holders are requested to register their email ID to also avail online services.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.bigshareonline.com>> Solution >For Investors > Investor Resources > Downloads

For any queries, please contact the Company at cs@nibelimited.com or the Company's RTA at investor@bigshareonline.com

Further, you are also requested to update your email address at the earliest either through your Depository Participants for electronic holding or send a communication to us / our RTA, to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you

Yours faithfully,
For Nibe Limited

Sd/-
Komal Bhagat
(Company Secretary & Compliance Officer)