



January 10, 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Update on Subsidiary

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulation”), this is to inform that Nibe Defence and Aerospace Limited (“NDAL”), a subsidiary of the Company has been granted license for manufacturing and proof testing of Firearms by Ministry of Home Affairs, Government of India under the provisions of the Arms Act, 1959, Arms Rules, 2016 and Notifications etc. issued there under from time to time for manufacturing and proof-testing of firearms/ammunition.

The details as required under Regulation 30 of the Listing Regulations read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is annexed herewith as “Annexure A”.

Please acknowledge and take the same on your records.

Thanking you,

Yours faithfully,

For **Nibe Limited**

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



Annexure A

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1	Name of the regulatory or licensing authority	Ministry of Home Affairs, Government of India.
2	Brief details of the approval/ license obtained/ withdrawn/ surrendered	The license has been granted to Nibe Defence and Aerospace Limited ("NDAL"), Subsidiary of the Company for Manufacturing and proof-testing of firearms /ammunition
3	Impact/ relevance of such approval/ license to the listed entity	<p>The license granted to Nibe Defence and Aerospace Limited ("NDAL"), a subsidiary of the Company, represents a significant strategic milestone and marks the Company's formal entry into the manufacturing and proof-testing of firearms/ ammunition, and associated systems including:</p> <ul style="list-style-type: none">(i) Pressure-Bearing Part or Component of a Firearm (e.g. Barrel, Slide, Cylinder, Bolt, Breech lock, firing pin, etc.);(ii) Pistol - 9 mm Parabellum;(iii) Pistol 9 mm;(iv) Machinery for manufacture or proof testing of firearms: 5.56 X45 mm;(v) Machine Gun(vi) Rifles, etc.
4	Withdrawal /cancellation or suspension of licence/ approval by the regulatory or licensing authority, with reasons for such action, estimated impact (monetary or otherwise) on the listed entity and penalty, if any	Not Applicable
5	Period for which such approval/ license is/was valid	As per the terms of the license, NDAL shall be required to construct the factory premises, set-up plant and machinery within 7 years of the grant of licence.