



December 17, 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

Dear Sir/Madam,

Sub: Intimation of the Board Meeting pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI LODR Regulations')

Dear Sir/Madam,

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that, a Meeting of the Board of Directors of Nibe Limited ("The Company") is scheduled to be held on **Tuesday, December 23, 2025**, to consider and approve the proposal for fund raising by way of Issuance of Securities namely Equity Shares, Preference Shares, Warrants, Debentures or other securities through rights issue, qualified institutions placement, preferential issue or any other method as may be permitted under the applicable law, subject to such regulatory / statutory approvals as may be required and the approval of shareholders of the Company.

Further, we wish to inform you that the Company proposes to seek the approval of its members for the said proposal in due course, if required, by way of a Postal Ballot or an Extraordinary General Meeting.

The trading window for the purpose of dealing in the securities by the insiders of the Company and any other person as may be required under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and other applicable law would remain closed till 48 (Forty-Eight) hours after the declaration of the outcome for this Meeting.

You are requested to take the above information on record.

Thanking You,
Yours faithfully,

For Nibe Limited

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