



May 26, 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 for re-scheduling the date of the Board Meeting

Dear Sir/Madam,

With reference to the earlier announcement dated May 20, 2025, pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held on Tuesday, May 27, 2025 is now postponed and re-scheduled on Thursday, May 29, 2025, inter alia to:

1. Consider and approve the Audited Financial Results (standalone and consolidated) of the Company for the quarter and year ended March, 31 2025.
2. Consider and recommend the final dividend for the financial year ended March 31, 2025, if any.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the company for designated persons of company defined under the code, has already been closed from April 01, 2025 till 48 hours after the results pursuant to the said meeting are made public.

Please take the above on records.

Thanking you,
Yours faithfully,
For **Nibe Limited**

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