



May 29, 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 under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Update on Subsidiary

In compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Schedule III thereto, this is to inform that “Nibe Aeronautics Limited (Subsidiary of Nibe Defence & Aerospace Limited) i.e. a step-down subsidiary of Nibe Limited has received a non-Schedule **Air Operator Permit** from Director General of Civil Aviation, Government of India.

This permit authorizes M/s. Nibe Aeronautics Limited to commence commercial air operations.

The relevant details as required under regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as **Annexure-I**.

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-I

The relevant details as required under regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Details of events that need to be provided	Particulars
1	Name of the regulatory or licensing authority;	Director General of Civil Aviation, Government of India
2	Brief details of the approval/license obtained/ withdrawn/ surrendered;	"Nibe Aeronautics Limited (Subsidiary of Nibe Defence & Aerospace Limited) i.e. a step-down subsidiary of Nibe Limited has received a non-Schedule Air Operator Permit from Director General of Civil Aviation, Government of India.
3	Impact/relevance of such approval/license to the listed entity;	This Permit authorizes M/s Nibe Aeronautics Limited to commence commercial air operations
4	Withdrawal/cancellation or suspension of license/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;	Till 27/05/2030
6	Subsequently, the listed entity shall inform the stock exchange(s), the actual impact (monetary or otherwise) along with corrective actions taken by the listed entity pursuant to the withdrawal, cancellation or suspension of the key license/approval	Not Applicable