August 10, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: **535136**

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051.

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 **Friday, August 14, 2026**, inter alia to:

1. Consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended June 30, 2026.

Further, in continuation to our earlier intimation dated June 25, 2026 and in compliance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s), the Trading Window for dealing in the securities of the Company for all the Directors, Promoters, Designated Persons and their Immediate Relatives, had already been closed with effect from Wednesday, July 01, 2026 and will remain closed until 48 hours after the announcement of the Unaudited Financial Results for the Quarter ending June 30, 2026.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For Nibe Limited

Komal Prashant Bhagat
Digitally signed by Komal Prashant Bhagat
Date: 2026.08.10 12:07:29 +05'30'

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