



May 22, 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 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, May 29, 2026**, inter alia to:

1. Consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended March 31, 2026.
2. Consider and recommend the final dividend for the financial year ended March 31, 2026, if any.

Further, in continuation to our earlier intimation dated March 26, 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, April 01, 2026 and will remain closed until 48 hours after the announcement of the Audited Financial Results for the Quarter and Year ending March 31, 2026.

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