



NIBE LIMITED

September 07, 2024

The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Dear Sir/Madam,

Scrip No. 535136

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Intimation of Receipt of Purchase Order.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulation”), we are pleased to inform that “Nibe Defence And Aerospace Ltd” Subsidiary of Nibe Limited has received Four Purchase Orders from a leading infra & Defence Company of India, for supply, assembling and integration of various electronics equipment viz.; various Drive units, Junction boxes, Amplifier units, DC units, Outrigger Control and Power Distribution Unit (OCPDU) and Power Distribution Unit (PDU-R P) etc. amounting to Rs. 50.01 cores (inclusive of all taxes and duties).

The details are required under Regulation 30 of the Listing Regulations read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as “Annexure A”.

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
Email id: cs@nibelimited.com.



NIBE LIMITED

Annexure A

Sr. No.	Particulars	Details
1	Name of the entity awarding the order(s) / contract(s) / Letter of Intent (LOI)	A leading infra & Defence Company of India
2	Significant terms and conditions of order(s)/contract(s) / Letter of Intent (LOI) awarded in brief	Supply, assembling and integration of various electronics equipment viz.; various Drive units, Junction boxes, Amplifier units, DC units, Outrigger Control and Power Distribution Unit (OCPDU) and Power Distribution Unit (PDU-R P) etc. with documentation and post-sale support.
3	Whether order(s) / contract(s) have been awarded by domestic / international entity	Domestic Entity
4	Nature of order(s) / contract(s)	for supply, assembling and integration of various electronics equipment viz.; various Drive units, Junction boxes, Amplifier units, DC units, Outrigger Control and Power Distribution Unit (OCPDU) and Power Distribution Unit (PDU-R P) etc.
5	Whether domestic or international	Domestic
6	Time period by which the order(s)/contract(s) is to be executed	In tranches on or before March 31, 2028
7	Broad consideration or size of the order(s) contract(s)	Rs. 50.01 crores
8	Whether the promoter/promoter group/ group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof	No
9	Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at “arm’s length”.	No. Not applicable