



NIBE LIMITED

September 08, 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 - Memorandum of Understanding (MOU) with various entities for its aim to build and operate a private Earth Observation Constellation & corresponding ground segment

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), we are pleased to inform that "Nibe Space Private Limited" a Subsidiary of Nibe Limited has signed Memorandum of Understanding with leading infra & Defence Companies and Start-ups of India to collaborate as a consortium for supply of equipment, services, skills, systems and support services etc. for its aim to build and operate a Private Earth Observation Constellation & corresponding ground segment to provide constellation on lease basis, offer images and analytics as a service.

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.



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Annexure A

Sr. No.	Particulars	Details
1	Name(s) of the parties with whom the Memorandum of Understanding is entered	<ul style="list-style-type: none">• Larsen & Toubro Limited• Centum Electronics Limited• Space Fields Private Limited• SISIR Radar Private Limited• CYRAN AI Solutions Private Limited• AgniKul Cosmos Private Limited• DV2JS Innovation LLP• Thales Alenia Space, France• Thales India Private Limited
2	Purpose of entering into agreement	To collaborate as a consortium for supply of equipment, services, skills, systems and support services etc. for its aim to build and operate a Private Earth Observation Constellation & corresponding ground segment to provide constellation on lease basis, offer images and analytics as a service
3	Shareholding, if any, in the entity with whom the agreement is executed.	Nil
4	Significant Terms of the Agreement	<ul style="list-style-type: none">• Understanding to collaborate for providing respective equipment, services, skills, systems and support services, as the case may be, to build and operate a private Earth Observation Constellation & corresponding ground segment.• These MOUs are valid for a period of 12 to 24 months as stated in the respective agreements• Sign and execute comprehensive, long term definitive agreement within the time period after due negotiations and discussion with each of the party as stated above
5	Whether, the said parties are related to promoter/ promoter group/ group companies in any manner, if yes, nature of relationship	No
6	Whether the transaction would fall with related party transactions? If yes, whether the same is done at "arm's length"	No
7	Any other disclosure related to such agreement viz. details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreement, etc.	No
7	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s). A) name of parties to the agreement B) Nature of agreement C) Date of execution of agreement	NA



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	D) Details of amendment and impact thereof or reasons of termination and impact thereof.	
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