



February 07, 2025

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

Dear Sir/Madam,

**Scrip No. 535136**

**Sub: Intimation of the Board Meeting scheduled to be held on Wednesday, February 12, 2025 for the quarter ended December 31, 2024.**

Pursuant to the Regulation 29 and 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended from time to time, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 12, 2025, inter alia, to consider, approve and take on record the standalone and consolidated unaudited financial results of the Company for the quarter and nine months ended December, 31 2024, along with limited review report thereon.

Please note that the trading window for dealing in shares of the Company has been closed from January 01, 2025, and will open after 48 hours of declaration of financial results for the quarter and nine months ended December 31, 2024.

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](mailto:cs@nibelimited.com).