



NIBE LIMITED

August 29, 2024

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

Dear Sir/Madam,

Scrip No. 535136

Sub: Intimation for rescheduling of date of the 19th Annual General Meeting (AGM), Book Closure and Record Date for the payment of Dividend.

Dear Sir/ Madam,

This has reference to our earlier letter dated Tuesday, August 13, 2024 intimating the date of AGM, Book closure and Record Date for the payment of Dividend. In this regard, we hereby inform that the AGM date is being rescheduled from Saturday, September 21, 2024 to Saturday, September 28, 2024. Accordingly, the dates of Book closure and Record date for the payment of Dividend has also been revised as under:-

Symbol	Type of Security	Book Closure Dates	Record Date	Dividend Payment Date
BSE-535136	Equity Shares	Book Closure will start from Sunday, September 22, 2024 to Saturday, September 28, 2024 (both days inclusive) for the purpose of Annual General Meeting and for payment of dividend for financial year 2023-24, if declared at the AGM. Accordingly, the date for the purpose of determining entitlement of title Members of the Company to receive Dividend is Saturday, September 21, 2024, pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,	Saturday, September 21, 2024, for determining the eligibility of members to vote by remote e-voting ore-voting at the Annual General Meeting.	Payment of dividend for financial year 2023-24, if declared at the AGM, will be paid within 30 days from the data of AGM. The payment of dividend will be subject to deduction of tax at source.



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The notice of AGM and Annual Report 2023-24 shall be provided in due course.

Please take the same on your records and suitably disseminate to all concerned.

Thanking you,

Yours faithfully,
For Nibe Limited

Komal Bhagat
Company Secretary & Compliance Officer
Membership No. A49751
Email Id: cs@nibelimited.com