

February 11, 2025

To,

BSE LimitedPhiroze Jeejeebhoy Towers,
Dalal Street,

Mumbai - 400 001.

Scrip Code: **535136**

Dear Sir/Madam,

To,

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block,

Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051.

Symbol: **NIBE**

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Update on Mega project status for its proposed manufacturing facilities at MIDC, Shirdi

In continuation to intimation dated January 10, 2025 and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Maharashtra Industrial Development Corporation (MIDC) has accorded allotment of 3,27,239 Sq. Mts. of land situated at Plot No. A-1/2 in Shirdi Industrial Area, Shirdi, Maharashtra, to the Company, for setting up of industrial unit to manufacture defence products, subject to payment of premium and compliance and other terms and conditions stated in their letter no. MIDC/RO(AHILYANAGAR)/null/LMS-24/DIS-95955/2025 dated February 10, 2025.

Please acknowledge 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