



February 11, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051.

Scrip Code: **535136**

Symbol: **NIBE**

Dear Sir/Madam,

Subject: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Execution of Licensing Agreement for Transfer of Technology

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has entered into a Licensing Agreements with Research & Development Establishment (Engrs), Pune (ii) Pune Research & Development Organisation (DRDO), Ministry of Defence, Government of India for Transfer of Technology to manufacture and sell 24m Mountain Foot Bridge for ATV Including its Launching Systems.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in the enclosed 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



Disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under;

Annexure A

Sr. No	Particulars	(i)
1	Name(s) of the parties with whom the agreement is entered.	Research & Development Establishment (Engrs), Pune (ii) Pune Research & Development Organisation (DRDO), Ministry of Defence, Government of India
2	Purpose of entering into agreement	to manufacture and sell 24m Mountain Foot Bridge for ATV Including its Launching Systems
3	Shareholding, if any, in the entity with whom the agreement is executed.	Nil
4	Significant Terms of the Agreement	To utilize the “technology” to manufacture and sell 24m Mountain Foot Bridge for ATV Including its Launching Systems in India to Indian Armed Forces/Other Govt. Agencies (Central and State).
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



8	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 Nature of agreement Date of execution of agreement Details of amendment and impact thereof or reasons of Termination and impact thereof.	NA
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