



NIBE LIMITED

November 07, 2024

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400001

Scrip Code: 535136

Subject: Intimation of the Board Meeting scheduled to be held on Wednesday, November 13, 2024 for the quarter and half year ended September 30, 2024

Dear Sir/Madam,

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, November 13, 2024, inter alia, to consider, approve and take on record the Standalone and Consolidated Unaudited financial results of the Company for the quarter and half year ended September 30, 2024.

Please note that the trading window for dealing in shares of the Company has been closed from October 01, 2024, and will open after 48 hours of declaration of financial results for the quarter and half year ended September 30, 2024.

Further, pursuant to Regulation 46(2) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, Notice of the said Meeting is also being uploaded on the website of the Company viz. www.nibelimited.com.

Request you to kindly take the above on record.

Thanking You,
Yours Faithfully,
For Nibe Limited

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