

September 17, 2024

The Manager (Listing) **BSE Limited**Phiroze Jeejeebhoy Towers

Dalal Street, Fort, Mumbai-400001

Dear Sir/Madam,

Scrip No. 535136

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Department of Industries, Energy, Labour and Mining, Government of Maharrashtra has confer the status of "Mega Project" under package Scheme of Incentives Policy, 2019, its proposed manufacturing facility at MIDC, Shirdi, Taluka, Rahata, Dist., Ahemdnagar, 423 107 to manufacture aircraft parts such as Vertical Stabilizer, Horizontal Stabilizer, Wings, Jet Engine, Cockpit, Fuselage (Body), Slats, Spoiler, Aileron, Flaps, Elevaor, Rudder etc. at a proposed investment of Rs. 1200 crores.

Under the Mega Project Status, in addition to various benefits available to the Company as per package Scheme of Incentives Policy, 2019, 300 acres of land would also be made available to the Company by MIDC, Shirdi for this project.

The aforesaid status is subject to various regulatory and legal permissions/ approval, clearances and conditions. We will update on further development from time to time as and when any arise in the matter.

Please acknowledge and suitably disseminate to all concerned.

Thanking You,

Your Faithfully, For Nibe Limited

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