



Date: April 02, 2026

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

Sub: Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on March 31, 2026

Dear Sir/Madam,

Please find enclosed herewith the Disclosure under Regulation 31 (4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on March 31, 2026, received from Mr. Ganesh Nibe, Promoter of the Company on behalf of Promoter and Promoter group along with person acting in concert of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For and on behalf of NIBE Limited

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

Encl: as above

Flat No. 1701, Tower No. 09, Belmondo, Near MCA Stadium, Gahunje, Salumbre,
Pune, Maharashtra, India – 412101

Plot No E-2/2, Phase III, MIDC Industrial Area,
Khed, Chakan, Pune, Maharashtra, India, 410501

Flat No. 1701, Tower No. 09, Belmondo, Near MCA Stadium, Gahunje, Salumbre,
Pune, Maharashtra, India – 412101

Name of the Promoter / Promoter Group / PAC	Category (Promoter / Promoter Group / PAC)	PAN
Mr. Nibe Ganesh Ramesh	Promoter	
Mrs. Manjusha Ganesh Nibe	Promoter	
Late Nibe Kishor Ramesh	Promoter Group	
Mr. Nibe Dnyaneshwar Karbhari	Promoter Group	
Mr. Bhagesh Ganesh Nibe	Promoter Group	
Mrs. Mandatai Ramesh Nibe	Promoter Group	
Ms. Nibe Pooja Ramesh	Promoter Group	
Ms. Harshada Pooja Nibe	Promoter Group	
Mrs. Sayali Dnyaneshwar Nibe	Promoter Group	
Mr. Varun Ganesh Nibe	Promoter Group	

For and on behalf the Promoter and Promoter Group of Nibe Limited

Dated: April 02, 2026