



NIBE LIMITED

September 23, 2023

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

Dear Sir/Madam,

Scrip No.535136

Subject: Newspapers Advertisements regarding dispatch of Notice to hold Extra-Ordinary General Meeting

With reference to the Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the newspaper advertisement with respect to dispatch the Notice of Extra-ordinary General Meeting to be held on Wednesday, October 18, 2023 at 2:30 p.m. published in the following newspapers on September 23, 2023.

1. Business Standard (English)
2. Navarashtra (Marathi)

Please acknowledge and take the same on your records.

This is for your information and records.

Thanking You,

Yours faithfully,
For Nibe Limited

Ganesh Ramesh Nibe
Chairman & Managing Director
DIN: 02932622
Email Id: md@nibelimited.com

Encl.: As Above

