

February 19, 2024

BSE Limited, The Corporate Relationship Department, 1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

Scrip Code: 535136 ISIN: INE149O01018

Dear Sirs/Madam,

Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Inauguration of new production facility in Pune.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby announce that, Nibe Limited has inaugurated its new production facility at its plant in Pune. This new plant which houses state of art technology and infrastructure will be used to produce a wide array of equipment covering diverse metallurgy in the field of land, aerospace and maritime applications, including bridges, shelters, armoured vehicles, artillery ammunition, small arms and engineering systems and subsystems.

The inauguration ceremony was graced by esteemed presence of Chief Guest Shri Ajay Bhatt, Minister of State for Defence of India, Admiral Radhakrishnan Hari Kumar, Chief of Naval Staff and Shri Uday Samant, Minister for Industries, Maharashtra.

Thanking you, Yours faithfully, For Nibe Limited

Rupali Vaidya Company Secretary M. No. A26315

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