

January 16, 2024

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

Scrip Code: 535136 ISIN: INE149001018

Dear Sirs/Madam.

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Association as Knowledge Partner with the State Government of Maharashtra for the Maharashtra Defence Expo-2024

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that, the State Government of Maharashtra has approved the association of Nibe Limited (the "Company") as a Knowledge Partner, for organising the Maharashtra Defence Expo-2024 (the "Defence Expo"), which is scheduled on 17th, 18th and 19th of February, 2024 at Pune International Exhibition and Convention Center, Sector 5, Moshi, Pimpri-Chinchwad, Pune – 412105.

This Defence Expo is a precursor for strategic partnerships and is paving the way for the Mega Investment Summit - Magnetic Maharashtra to be organized in the month of June 2024, wherein the State Government of Maharashtra plans to sign Memorandum of Understanding with various Global and National Defence Sector Leaders. In this connection, the Company will be facilitating and driving the investments and technology advancements under the concept of 'Make in India' initiative.

Request you to take the above on your records.

Thanking you, Yours faithfully, For Nibe Limited

Ganesh Ramesh Nibe Managing Director DIN No.: 02932622

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