



NIBE LIMITED

September 12, 2023

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400023

Scrip No. 535136

Subject: Intimation of the Board Meeting

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, September 18, 2023 to consider inter alia, a proposal for fund raising by way of issue of equity shares/convertible warrants and/or any other instruments through preferential issue on a private placement basis.

Please acknowledge and take the same on your records.

Thanking You,

Yours faithfully,

For **Nibe Limited**

Priya Pandey
Company Secretary & Compliance Officer
Membership No. 66213
Email Id: cs@nibelimited.com