



# NIBE LIMITED

---

May 15, 2024

The Manager (Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

**Scrip Code: 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, May 27, 2024 inter alia to:

- 1) consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended on March 31, 2024.
- 2) recommend a Dividend for the financial year ended on March 31, 2024.

Please acknowledge and suitably disseminate to all concerned.

Thanking You,

Yours faithfully,

For **Nibe Limited**

**Ganesh Ramesh Nibe**  
**Managing Director**  
**DIN No.: 02932622**  
**Email id: [md@nibelimited.com](mailto:md@nibelimited.com),**