



NIBE LIMITED

April 11, 2024

The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Dear Sir/Madam,

Scrip No. 535136

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Intimation of Receipt of Purchase Order.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulation”), please take note that Karmayogi Manufacturing Private Limited, a Subsidiary of the Company has received Purchase Order from Ordefence Systems Limited for assemblies, sub-assemblies and supply of 12 kits of small arms for a total consideration of Rs. 307,76,34,875/- (Rupees Three Hundred Seven Crore Seventy-Six Lakh Thirty-Four Thousand Eight Hundred Seventy-Five Only) (inclusive of all taxes and duties).

The details are required under Regulation 30 of the Listing Regulations read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as “Annexure A”.

Please acknowledge and take the same on your records.

Thanking you,

Yours faithfully,

For Nibe Limited

Ganesh Ramesh Nibe
Chairman & Managing Director
DIN No.: 02932622
Email id: md@nibelimited.com.



NIBE LIMITED

Annexure A

Sr. No.	Particulars	Details
1	Name of the entity awarding the order(s) / contract(s) / Letter of Intent (LOI)	Ordefence Systems Limited
2	Significant terms and conditions of order(s)/contract(s) / Letter of Intent (LOI) awarded in brief	Contract of Assemblies, sub-assemblies and supply 12 Nos of Kits (12 Sub-Assemblies) total lot of 1,25,000 set to be supplied on or before 31 st March 2027.
3	Whether order(s) / contract(s) have been awarded by domestic / international entity	Domestic entity
4	Nature of order(s) / contract(s)	Assemblies, sub-assemblies and supply of 12 kits of small arms
5	Whether domestic or international	Domestic
6	Time period by which the order(s)/contract(s) is to be executed	On or Before 31st March 2027.
7	Broad consideration or size of the order(s) contract(s)	Rs. 307,76,34,875/- (Rupees Three Hundred Seven Crore Seventy-Six Lakh Thirty-Four Thousand Eight Hundred Seventy-Five Only) (inclusive of all taxes and duties)
8	Whether the promoter/promoter group/ group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof	No
9	Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length".	No