

CIN: L74999MH2016PLC284731 WORLD'S LEADING HVAC DUCT CLEANING COMPANY

Nirmitee Robotics India Limited

(Formerly Known as Nirmitee Robotics India Private Limited) H.O.:D3/2, MIDC Hingna, Nagpur. (MS) India 440028 Phone:+91-9422 881 677, Email:info@nirmiteerobotics.com www.nirmiteerobotics.com

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai — 400001

Scrip Code: 543194

Sub: - Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Register of Members and Share Transfer Books of the Company shall remain closed From Tuesday, 17th September, 2024 to Monday 23rd September, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of Eighth (08th) Annual General Meeting of the Company scheduled to be held on Monday, 23rd September, 2024 at 03:00 P.M.

Name of the Stock	Type of Securities	Paid Up Capital	Book Closure		Cut Off	Purpose
Exchange		(In. INR)	From	То	Date	
BSE Start-	Equity	3601188 Equity	17 th	23 rd	16 th	Eighth (08 th)
up Segment	Shares	Shares of Rs.	Sept,	Sept,	Sept,	Annual General
under SME		10/- each.	2024	2024	2024	Meeting to be held
Platform of						on 23 rd Sept, 2024
BSE		INR Value				at 03:00 P.M.
Limited		3,60,11,880/-				

For your information and record XOEILENCE EXCELLENCE

Kindly acknowledge and oblige.

Thanking you, Yours faithfully, For Nirmitee Robotics India Limited

Neelam Bahlani

Company Secretary cum Compliance Officer

Date: 27th August, 2024

Place: Nagpur