

To  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai — 400001

**Scrip code:** 543194

Dear Sir/Madam,

**Sub:** - Intimation of Board Meeting under Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of Company will be held on Tuesday, 30<sup>th</sup> May 2023 at 05:00 P.M. at the registered office of the Company at D3/2, MIDC Hingna, Nagpur- 440028, Maharashtra, India, inter-alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the half year and year ended 31<sup>st</sup> March, 2023.

Further, the outcome of the aforesaid meeting shall be filed separately.

Kindly take this intimation on your record.

**Thanking you**

**Yours faithfully,**

**For Nirmitee Robotics India Limited**

**Jaspreet Kaur Bhamra**

**Company Secretary cum Compliance Officer**

**Mem No:** A65116

**Date:** 24.05.2023

**Place:** Nagpur