

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

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, 30th 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 31st March, 2023.

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

Kindly take this intimation on your record.

Experience. Excellence

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