

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 Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of Sixth (06th) Annual General Meeting of the Company scheduled to be held on Friday, 30th September, 2022 at 05:00 P.M.

Name of the Stock Exchange	Type of Securities	Paid Up Capital (In. INR)	Book Closure		Cut Off Date	Purpose
			From	To		
BSE Start-up Segment under SME Platform of BSE Limited	Equity Shares	3601188 Equity Shares of Rs. 10/- each. INR Value 3,60,11,880/-	24 th Sept, 2022	30 th Sept, 2022	23 rd Sept, 2022	Sixth (06 th) Annual General Meeting to be held on 30 th Sept, 2022 at 05:00 P.M.

For your information and record.

Kindly acknowledge and oblige.

**Thanking you,
Yours faithfully,
For Nirmitee Robotics India Limited**

Jaspreet Kaur Bhamra
Company Secretary cum Compliance Officer
Membership No: A65116
Date: 29th August, 2022
Place: Nagpur