

To

Date: 22.06.2022

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

Scrip code: 543194

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Incorporation of a Wholly-Owned Subsidiary of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we would like to inform you that the Company has incorporated a wholly-owned subsidiary in the name and style of “**Nirmitee Robotics AC Maintenance LLC**” in Dubai, United Arab Emirates. The incorporation of the wholly-owned subsidiary will enhance the business operations and increase in operational revenue of the Company. The details required under regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD 1412015 dated September 9, 2015 is enclosed as “Annexure I.”

This is for your information and record.

Thanking You.

Yours faithfully,

For **Nirmitee Robotics India Limited**

Name: Kartik Eknath Shende

Designation: Director

DIN: 02627131

Place: Nagpur

Annexure I

S.No.	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc.	<p>Name: Nirmitee Robotics AC Maintenance LLC, is incorporated as a wholly-owned subsidiary of Nirmitee Robotics India Limited.</p> <p>License No: 1074746</p> <p>Membership No: 406243</p> <p>Registration No: 1750335</p> <p>Authorized Share Capital: Dirhams 300,000/- (Three Hundred Thousand Emirates Dirhams)</p> <p>Paid-up Share Capital: Dirhams 300,000/- (Three Hundred Thousand Emirates Dirhams)</p> <p>Size/Turnover: Not Applicable (The wholly-owned subsidiary is yet to commence business).</p>
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	<p>The wholly-owned subsidiary is a related party of the Company.</p> <p>Save and except what is mentioned above, the Promoter/Promoter Group are not interested in the transaction.</p>

c)	Industry to which the entity being acquired belongs	Air-Conditioning, Ventilations & Air Filtration Systems Installation & Maintenance.
d)	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The wholly-owned subsidiary will carry out the business activity of Air-Conditioning, Ventilations & Air Filtration Systems Installation & Maintenance.
e)	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
f)	Indicative time period for completion of the acquisition	Completed
g)	Nature of consideration - whether cash consideration or share swap and details of the same	100% subscription to the share capital in cash.
h)	Cost of acquisition or the price at which the shares are acquired	The Company has subscribed 300 shares value of each share being Dirhams 1000 aggregating to Dirhams 3,00,000/- (Three Hundred Thousand Emirates Dirhams)
i)	Percentage of shareholding / control acquired and / or number of shares acquired	100% subscription to the share capital in cash.

<p>j)</p>	<p>Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)</p>	<p>Line of Business: The wholly-owned subsidiary will carry out the business activity of Air-Conditioning, Ventilations & Air Filtration Systems Installation & Maintenance.</p> <p>Date of Incorporation: Commercial License and Membership Certificate issued on 21.06.2022 by Dubai Economy and Tourism, Government of Dubai.</p> <p>History/Turnover: Not Applicable (The wholly-owned subsidiary is yet to commence business).</p> <p>Country: Dubai, United Arab Emirates</p>
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