

To,  
The Manager  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400001

**Script Code:** 543194

**Subject:** Intimation of Board Meeting.

Dear Sir/Madam,

This is to inform you that pursuant to applicable regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of the Company will be held on Wednesday, 12<sup>th</sup> January, 2022, at 03:00 PM at the registered office of the Company to discuss the following;

- Alteration of Articles of Association of the Company.
- Re-classification of shares.
- Increase in the authorized share capital of the Company.

This is further to inform you that in accordance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company shall remain closed from the time of intimation of Board Meeting to Stock Exchange up to 48 hours after the outcome of Board Meeting is made public.

Please acknowledge the receipt and take the above on your record.

Thanking you,  
Yours faithfully,

**For Nirmitee Robotics India Limited**

**Akhilesh Girish Mishra**  
**Company Secretary cum Compliance Officer**  
**Membership No:** A65835  
**Date:** 04<sup>th</sup> January 2022  
**Place:** Nagpur