

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Subject: Revision in Record Date.

Ref: Intimation dated 02nd April 2022.

Dear Sir/Ma'am,

With reference to captioned subject and in response to communication received from the Exchange regarding Record Date of Bonus Issue, we wish to inform you that the Record Date of 15th April 2022 is decided to be revised and the revised date shall be intimated shortly.

You are humbly requested to take the above on your record.

Thanking you,
Yours faithfully,

For Nirmitee Robotics India Limited

Innovation. Experience. Excellence

Akhilesh Girish Mishra

Company Secretary cum Compliance Officer

Membership No: A65835

Date: 12th April 2022

Place: Nagpur