

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 Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai — 400001

Scrip Code: 543194

Dear Sir/Madam,

Sub: - Intimation of Closure of Trading Window.

We wish to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 read with BSE circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, the Trading Window of the Company shall remain closed from the date of Intimation for the purpose of consideration of audited financial results for the year ended 31st March, 2022 until the expiry of 48 (forty-eight) hours after the declaration of aforesaid financial results.

The date of Board Meeting to consider the audited financial results for the year ended 31st March, 2022 will be intimated separately.

This is for your information and record.

Thanking you,
Yours faithfully, n. Experience. Excellence
For Nirmitee Robotics India Limited

Akhilesh Girish Mishra
Company Secretary cum Compliance Officer
Membership No: A65835

Date: 07/05/2022 Place: Nagpur