

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001

Scrip Code: 543194

Sub: Intimation of Trading Approval received from the Stock Exchange.

Ref: Trading of 3000990 Bonus Equity Shares of Rs. 10/- each bearing distinctive nos. 600199 to 3601188.

Dear Sir/Ma'am,

This is to inform you that the Company has received Trading Approval from BSE Ltd on 04th May 2022, for the trading of 3000990 Bonus Equity shares to be traded on the said exchange.

For your information and record.

Kindly acknowledge and oblige.

Thanking you,

Yours faithfully,

For Nirmitee Robotics India Limited

Akhilesh Girish Mishra

Company Secretary cum Compliance Officer

Membership No: A65835

Date: 05th May 2022

Place: Nagpur

Encl as above.

LOD/Bonus/TP/KK/13233/2022-23

“E-Letter”

May 04, 2022

The Company Secretary,
Nirmitee Robotics India Ltd
D 3 2 MIDC Hingna
Nagpur - 440028

Dear Sir/Madam,

Re: Trading of 30,00,990 Bonus Equity Shares of Rs. 10/- each bearing distinctive nos. 600199 to 3601188.

We acknowledge with thanks the receipt of your case dated May 02, 2022 and have pleasure in advising that effective from Thursday, May 05, 2022 trading members of the Exchange are allowed to trade in your above-mentioned securities.

Please refer our Notice No. 20220504-4 dated May 04, 2022 available on our website issued in this behalf to the Trading Members of the Exchange, for your information, the contents of which may please be checked and confirmed to the Exchange.

Yours faithfully,

Sd/-
Sabah Vaze
Manager