

To,
The Manager
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Scrip Code: 543194

Sub: Intimation with respect to allotment of Bonus Equity Shares.

Sir / Ma'am,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has approved at the Board Meeting dated 27th April 2022, the allotment of 3000990 Bonus Equity Shares having a nominal value of Rs. 10 each and the shares are being allotted in the ratio of 5:1 to those equity shareholders whose names appeared in the register of members of the Company on the RECORD DATE of 26th April 2022.

Further, the said equity shares shall be listed on the BSE Limited.

We request you to kindly take this on your record.

Thanking you,

Yours faithfully,

For Nirmitee Robotics India Limited

Akhilesh Girish Mishra

Company Secretary cum Compliance Officer

Mem No: A65835

Place: Nagpur

Date: 28th April 2022