

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai — 400001

Scrip Code: 543194

Sub: - Intimation of Revised Record Date for Issue of Bonus Equity Shares.

Ref: Intimation dated 02nd April 2022, 12th April 2022 and 16th April 2022.

Dear Sir/Madam,

With reference to captioned subject and previous intimations and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Tuesday, 26th April, 2022 has been fixed as the Revised Record Date for the purpose of determining entitlement/ eligibility of Shareholders (Members) to receive the Bonus Shares in the ratio of 5:1 i.e. 5 (Five) Bonus Shares for every 1 (One) fully paid-up Equity Shares of Rs 10/- (Rupees Ten) each held by the member.

Further, the previous record date of 18th April 2022 is being withdrawn.

Inconvenience caused in this regard is sincerely regretted.

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: 18th April 2022

Place: Nagpur