

To,
The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Script Code: 543194

Subject: Intimation of Closure of Trading Window.

Sir / Ma'am,

We wish to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company ("Nirmitee Robotics India Limited") the Trading Window for dealing in securities of the Company for all the designated persons of the Company and their immediate relatives shall remain closed from 01st April, 2024 for the purpose of consideration of audited financial results for the half year and financial year ended 31st March, 2024 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 half year and financial year ended 31st March, 2024 will be intimated separately.

Please take the above information on record and arrange for its dissemination. A copy of this intimation is also being made available on the website of the Company at www.nirmiteerobotics.com.

Yours faithfully,

For Nirmitee Robotics India Limited

Neelam Bahlani

Company Secretary cum Compliance Officer

Membership No: A63685

Date: 01.04.2024

Place: Nagpur