

Date: 31.03.2023

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

Scrip Code: 543194

Sub: - Intimation of Closure of Trading Window.

Dear Sir/Madam,

We wish to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, 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, 2023 till 48 hours after the declaration of the Audited (Standalone and Consolidated) Financial Results of the Company for the half year and year ended 31st March, 2023.

The date of Board Meeting for declaration of the audited financial results for the half year and year ended 31st March, 2023 will be intimated in due course.

Please take the information on record.

**Thanking you,
Yours faithfully,
For Nirmitee Robotics India Limited**

Jaspreet Kaur Bhamra
Company Secretary cum Compliance Officer
Membership No: A65116
Place: Nagpur