

CIN: L74999MH2016PLC284731 WORLD'S LEADING HVAC DUCT CLEANING COMPANY

## Nirmitee Robotics India Limited

(Formerly Known as Nirmitee Robotics India Private Limited) H.O.:D3/2, MIDC Hingna, Nagpur. (MS) India 440028 Phone:+91-9422 881 677, Email:info@nirmiteerobotics.com www.nirmiteerobotics.com

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,

Scrip Code: 543194

Mumbai — 400001

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

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that Friday, 15<sup>th</sup> April, 2022 has been fixed as the 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.

For your information and record.

Kindly acknowledge and oblige.

Thanking you, ation. Experience. Excellence Yours faithfully,

For Nirmitee Robotics India Limited

Akhilesh Girish Mishra
Company Secretary cum Compliance Officer

Membership No: A65835 Date: 02<sup>nd</sup> April 2022

Place: Nagpur