

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

Sub: - Intimation under Regulation 30 of SEBI {LODR} Regulations 2015

Reg.: Closure of Wholly Owned Foreign Subsidiary - Nirmitee Robotics AC Maintenance L.L.C.

Ref: - Nirmitee Robotics India Limited (Scrip Code: - 543194)

Dears Sir/ Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulation 2015, we hereby inform you that Board of Directors of the Company at its meeting held on Wednesday 21st February 2024 has, inter alia approved the closure/striking off of the wholly owned subsidiary of the Company viz., Nirmitee Robotics AC Maintenance L.L.C. as per applicable Laws of Dubai, U.A.E. in this regard.

The requisite information, as required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed as Annexure -1.

The meeting commenced on 3:00 pm and concluded at 4:15 pm.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Nirmitee Robotics India Limited

Neelam Bahlani

Company Secretary cum Compliance Officer

Mem No: A63685

Date: 21.02.2024

Place: Nagpur

Details as required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

S. No.	Disclosure Requirement	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	Turnover of Subsidiary: INR 71,548 % of turnover Contributed: 0.13% Net worth of Subsidiary: INR 6661792 % of Net worth Contributed: 12.85%
2.	Date on which the agreement for sale has been entered into	Not Applicable
3.	The expected date of completion of sale/disposal	Nirmitee Robotics AC Maintenance L.L.C. will file the requisite application with the Chamber of Commerce and other agencies in the Dubai, U.A.E for the Closure. Once the authorities in Dubai, U.A.E. approve the Closure, the same will be intimated as and when the information is received by the Company.
4.	Consideration received from such sale/disposal	Not Applicable
5.	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof	Not Applicable
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Not Applicable
7.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/ merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable