

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

Scrip code / Scrip ID: 543194

Dear Sir/Madam,

Sub: - Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of Company will be held on Friday, 14th November, 2023 at 01.00 P.M. at the Registered Office of the Company situated at C/o Vithoba Healthcare and Research Private Limited, D 3/2, MIDC Hingna, Nagpur, Maharashtra, India-440028, Maharashtra, India, inter-alia, to consider and approve the un-audited standalone and consolidated financial results of the Company for the half year ended 30th September, 2023.

Kindly take this intimation on your record.

Thanking you,
Yours faithfully,

For Nirmitee Robotics India Limited

Innovation. Experience. Excellence

Neelam Bahlani

Company Secretary cum Compliance Officer

Membership No: A63685

Date: 04/11/2023

Place: Nagpur