

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 PhirozeJeejeebhoy Towers, Dalal Street, Mumbai — 400001

Scrip code: 543194

Dear Sir/Madam,

Sub: - Intimation of Postponement of the Board Meeting for adopting Audited Financial Results (Standalone & Consolidated) of the company for the for the Half-Year and Financial year ended 31st March, 2023 as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This has reference to our letter dated 24th May, 2023, regarding intimation of the date of Board Meeting of the company which was scheduled to be held on 30th May, 2023, to consider and approve the Audited Financial Results (Standalone & Consolidated) of the company for the for the Half-Year and Financial year ended 31st March, 2023.

We hereby further inform you that, the said meeting has been postponed to a later date. The company would inform the revised date for this Board Meeting, as and when finalized.

Innovation. Experience. Excellence

Kindly take this intimation on your record.

Thanking you Yours faithfully, For Nirmitee Robotics India Limited

Jaspreet Kaur Bhamra Company Secretary cum Compliance Officer Mem No: A65116 Date: 30.05.2023 Place: Nagpur