

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.

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