

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

**Scrip Code:** 543194

**Subject:** Outcome of Independent Director's Meeting.

Dear Sir/Madam,

In Compliance with Section 149 (8) of the Companies Act, 2013 ('Act') read with Schedule IV of the Act, separate meeting of the Independent Directors of the Company was held today i.e. 08<sup>th</sup> March, 2024 at the Registered Office of the Company situated at C/o M/s Vithoba Healthcare and Research Private Limited, D 3/2, MIDC Hingna, Nagpur, Maharashtra, India 440028 wherein, the following items of agenda were discussed and transacted: -

1. Review of the performance of Non Independent Directors and the Board as a Whole.
2. Review of the performance of Chairman, considering the views of Executive and Non-Executive Directors of the Company.
3. Assessment of the quality, quantity and timeliness of flow of information between the Company's management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

Further, the meeting commenced at 11:00 A.M. and concluded at 01:05 P.M.

Please take the above on your records.

Thanking you,  
Yours faithfully,

**For Nirmitee Robotics India Limited**

**Neelam Bahlani**  
Company Secretary cum Compliance Officer  
**Membership No:** A63685  
**Date:** 8<sup>th</sup> March 2024  
**Place:** Nagpur