

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

**Script Code:** 543194

**Sub:** Notice published by way of an advertisement in respect of 06<sup>th</sup> Annual General Meeting (AGM) of the Company.

**Ref:** Regulation 44 and 47 read with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to regulation 44 and 47 read with regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of newspaper advertisements published in “**Mahasagar Nagpur, Orange City**” (Marathi edition) and the “**Financial Express**” (English edition) on 23<sup>rd</sup> August, 2022 informing about 06<sup>th</sup> AGM of Company and e-voting.

For your information and record.

Kindly acknowledge and oblige.

**Thanking you,**

**Yours faithfully,**

**For Nirmitee Robotics India Limited**

**Jaspreet Kaur Bhamra**

Company Secretary cum Compliance Officer

**Membership No:** A65116

**Date:** 23<sup>rd</sup> August, 2022

**Place:** Nagpur



