



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
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai — 400001

Scrip Code: 543194

Sub: - Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 16th September 2023 to Saturday, 23rd September 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of Seventh (07th) Annual General Meeting of the Company scheduled to be held on Saturday, 23rd September, 2023 at 03:00 P.M.

Name of the Stock Exchange	Type of Securities	Paid Up Capital (In. INR)	Book Closure		Cut Off Date	Purpose
			From	To		
BSE Start-up Segment under SME Platform of BSE Limited	Equity Shares	3601188 Equity Shares of Rs. 10/- each. INR Value 3,60,11,880/-	16 th Sept, 2023	23 rd Sept, 2023	15 th Sept, 2023	Seventh (07 th) Annual General Meeting to be held on 23 rd Sept, 2023 at 03:00 P.M.

For your information and record.

Kindly acknowledge and oblige.

**Thanking you,
Yours faithfully,
For Nirmitee Robotics India Limited**

Neelam Bahlani
Company Secretary cum Compliance Officer
Membership No: A63685
Date: 25th August, 2023
Place: Nagpur