

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

Script Code: 543194

Subject: Intimation of Board Meeting.

Dear Sir/Madam,

Intimation is hereby given that, the Meeting of Board of Directors of the Company is scheduled to be held on Saturday, 02nd April, 2022 at 11:00 AM at the Registered Office of the Company situated at D 3/2, MIDC Hingna, Nagpur, Maharashtra, India 440028 to discuss and transact the following business:-

1. Fixation of record date for the purpose of Bonus Issue.
2. Matter regarding name reservation and incorporation of proposed subsidiary at Dubai, United Arab Emirates.

Please take the above on your records.

Thanking you,

Yours faithfully,

For Nirmitee Robotics India Limited

Akhilesh Girish Mishra
Company Secretary cum Compliance Officer
Membership No: A65835
Date: 25th March 2022
Place: Nagpur