

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

Scrip Code: 543194

Sub: - Intimation of Record Date for remote e-voting

Dear Sir/Madam,

We would like to furnish the details relating to 07th AGM of the shareholders of the Company scheduled to be held on Saturday, 23rd September, 2023 at 03:00 P.M.

Cut-off date for remote e-voting: Friday, 15th September, 2023

Remote e-voting period: Monday, 18th September 2023 (09:00 A.M.) (IST) to Friday, 22nd September, 2023 (05:00 P.M) (IST)

In this connection, the company has appointed Mr. Avinash Gandhewar, Practicing Company Secretary, as scrutinizer for remote e-voting.

Kindly take on record the above information.

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