

CIN: L74999MH2016PLC284731 WORLD'S LEADING HVAC DUCT CLEANING COMPANY

## Nirmitee Robotics India Limited

perience. Excellence

(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 Record Date for remote e-voting

Dear Sir/Madam,

We would like to furnish the details relating to 07<sup>th</sup> 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, 22<sup>nd</sup> 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