

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 Tuesday, 17th September, 2024 to Monday 23rd September, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of Eighth (08th) Annual General Meeting of the Company scheduled to be held on Monday, 23rd September, 2024 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/-	17 th Sept, 2024	23 rd Sept, 2024	16 th Sept, 2024	Eighth (08 th) Annual General Meeting to be held on 23 rd Sept, 2024 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
Date: 27th August, 2024
Place: Nagpur