



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 Record Date for remote e-voting

Dear Sir/Madam,

We would like to furnish the details relating to 08<sup>th</sup> AGM of the shareholders of the Company scheduled to be held on Monday, 23<sup>rd</sup> September, 2024 at 03:00 P.M.

**Cut-off date for remote e-voting:** Monday, 16<sup>th</sup> September, 2024

**Remote e-voting period:** Friday 20<sup>th</sup> September, 2024 (09:00 A.M.) (IST) to Sunday 22<sup>nd</sup> September, 2024 (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**

Innovation. Experience. Excellence

**Neelam Bahlani**

Company Secretary cum Compliance Officer

**Date:** 27<sup>th</sup> August, 2024

**Place:** Nagpur