

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai — 400001

**Scrip Code:** 543194

**Sub:** - Intimation of Revised Record Date for Issue of Bonus Equity Shares.

**Ref:** Intimation dated 02<sup>nd</sup> April 2022 and 12<sup>th</sup> April 2022.

Dear Sir/Madam,

With reference to captioned subject and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Monday, 18<sup>th</sup> April, 2022 has been fixed as the Revised Record Date for the purpose of determining entitlement/ eligibility of Shareholders (Members) to receive the Bonus Shares in the ratio of 5:1 i.e. 5 (Five) Bonus Shares for every 1 (One) fully paid-up Equity Shares of Rs 10/- (Rupees Ten) each held by the member.

For your information and record.

Kindly acknowledge and oblige.

**Thanking you,**

**Yours faithfully,**

**For Nirmitee Robotics India Limited**

**Akhilesh Girish Mishra**

Company Secretary cum Compliance Officer

**Membership No:** A65835

**Date:** 16<sup>th</sup> April 2022

**Place:** Nagpur