

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 06^{th} AGM of the shareholders of the Company scheduled to be held on Friday, 30^{th} September, 2022 at 05:00 P.M.

Cut-off date for remote e-voting: 23rd September, 2022

Remote e-voting period: Sunday, 25th September 2022 (09:00 A.M.) (IST) to Saturday, 29th September, 2022 (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 Prince. Excellence

Jaspreet Kaur Bhamra

Company Secretary cum Compliance Officer

Membership No: A65116 **Date:** 30th August, 2022

Place: Nagpur