

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<sup>th</sup> AGM of the shareholders of the Company scheduled to be held on Friday, 30<sup>th</sup> September, 2022 at 05:00 P.M.

**Cut-off date for remote e-voting:** 23<sup>rd</sup> September, 2022

**Remote e-voting period:** Sunday, 25<sup>th</sup> September 2022 (09:00 A.M.) (IST) to Saturday, 29<sup>th</sup> 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**

**Jaspreet Kaur Bhamra**

Company Secretary cum Compliance Officer

**Membership No:** A65116

**Date:** 30<sup>th</sup> August, 2022

**Place:** Nagpur