

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai — 400001

Scrip code / Scrip ID: 543194

Dear Sir/Madam,

Sub: - Intimation of Closure of Trading Window

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in securities of the Company for all the designated persons of the Company and their immediate relatives shall remain closed from 01st October, 2023 for the purpose of consideration of unaudited standalone and consolidated financial results for the half year ended 30th September, 2023 until the expiry of 48 hours post declaration of aforesaid financial results.

Kindly take this intimation on your record.

Thanking you,
Yours faithfully,

For Nirmitee Robotics India Limited

Neelam Bahlani

Company Secretary cum Compliance Officer

Membership No: A63685

Date: 04/11/2023

Place: Nagpur