

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

Script Code: 543194

Sub: Notice published by way of an advertisement in respect of 05th Annual General Meeting (AGM) of the Company.

Ref: Regulation 47 read with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to regulation 47 read with regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of newspaper advertisements published in “**Sakad Today**” Nagpur edition (Marathi) and the “**The Hitavada, City Line**” Nagpur edition (English) on 26th August 2021 informing about 05th AGM of Company and e-voting.

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: 26th August 2021

Place: Nagpur

