

April 22, 2020

To,
BSE Limited
Listing Department,
P.J. Towers, Dalal Street,
Fort, Mumbai-400 001

Script Code: 543194

SUB: Intimation under Regulation 30 SEBI (Listing and Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing and Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that as per our earlier meeting and as disclosed in the Prospectus dated March 23, 2020, the Board of our Company has decided on April 22, 2020 to start the process of redemption of 17,50,000 Preference Shares of Rs. 10 each aggregating to Rs. 1,75,00,000/- (Rupees One Crore Seventy Five Lakhs) and the same shall be completed on or before April 27, 2020.

The Company will accordingly, redeem the preference shares and remit the nominal value of preference shares.

Kindly acknowledge the receipt of the same.

Sincerely,

FOR NIRMITEE ROBOTICS INDIA LIMITED

Nirmitee[©]
Innovation. Experience. Excellence

MR. JAY PRAKASH MOTGHARE

(Whole Time Director)

DIN: 07559929