

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

**Scrip Code:** 543194

**Sub:** - Intimation of comments made by the Board of Directors on non-compliance

Dear Sir/Madam,

This is to inform you that the matter related to non-compliance of Regulation 33 (*Non-submission of the financial results within the period prescribed under this regulation*) and Regulation 29(2)/29(3) (*Delay in furnishing prior intimation about the meeting of the board of directors*) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and fine imposed by the stock exchange (BSE Ltd.) for the same, was placed before the Board of Directors in its meeting held on Friday, 25<sup>th</sup> August 2023.

The Board took note of the same and advised the Company to ensure with the Compliance as the SEBI LODR Regulations, 2015. The Board took note of the penalty paid on 07<sup>th</sup> July 2023 for Regulation 33 of Rs. 35400/- and on 26<sup>th</sup> July 2023 for Regulation 29(2)/29(3) of Rs. 11800/-.

Kindly take on record the above information.

Kindly acknowledge and oblige.

**Thanking you,**

**Yours faithfully,**

**For Nirmitee Robotics India Limited**

**Neelam Bahlani**

Company Secretary cum Compliance Officer

**Membership No:** A63685

**Date:** 25<sup>th</sup> August, 2023

**Place:** Nagpur