

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai — 400001

**Scrip Code:** 543194

**Sub:** - Outcome of Board Meeting dated 02<sup>nd</sup> April 2022.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), it is being informed that the meeting of Board of Directors of the Company was held today to consider and transact the following;

- The Board of Directors considered and taken on record the name “**Nirmitee Robotics AC Maintenance LLC**” as reserved for the subsidiary proposed to be incorporated at Dubai, UAE.

The meeting was commenced at 11:00 A.M. and concluded at 12:40 P.M.

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:** 02<sup>nd</sup> April 2022

**Place:** Nagpur