

CIN: L74999MH2016PLC284731 WORLD'S LEADING HVAC DUCT CLEANING COMPANY

Nirmitee Robotics India Limited

(Formerly Known as Nirmitee Robotics India Private Limited) H.O.:D3/2, MIDC Hingna, Nagpur. (MS) India 440028 Phone:+91-9422 881 677, Email:info@nirmiteerobotics.com www.nirmiteerobotics.com

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai — 400001

Scrip Code: 543194

Sub: - Outcome of Board Meeting dated 02nd 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.

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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: 02nd April 2022

Place: Nagpur