

To

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

Scrip Code: 543194

Sub: - Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 21st September, 2021 to Saturday, 25th September, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of Fifth (05th) Annual General Meeting of the Company scheduled to be held on Saturday, 25th September, 2021 at 03:00 P.M.

Name of the Stock Exchange	Type of Securities	Paid Up Capital (In. INR)	Book Closure		Cut Off Date	Purpose
			From	To		
BSE Start-up Segment under SME Platform of BSE Limited	Equity Shares	600198 Equity Shares of Rs. 10/- each. INR Value 60,01,980/-	21 st Sept, 2021	25 th Sept, 2021	20 th Sept, 2021	Fifth (05 th) Annual General Meeting to be held on 25 th Sept, 2021.

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: 21st August 2021

Place: Nagpur