

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

**Scrip code / Scrip ID: 543194**

Dear Sir/Madam,

**Sub: - Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of Company will be held on Thursday, 14<sup>th</sup> November, 2024 at 12.30 P.M. at the Registered Office of the Company situated at C/o Vithoba Healthcare and Research Private Limited, D 3/2, MIDC Hingna, Nagpur, Maharashtra, India-440028, Maharashtra, India, inter-alia, to consider and approve the un-audited standalone and consolidated financial results of the Company for the half year ended 30<sup>th</sup> September, 2024.

Kindly take this intimation on your record.

Thanking you,  
Yours faithfully,

**For Nirmitee Robotics India Limited**

Innovation. Experience. Excellence

**Neelam Bahlani**

Company Secretary cum Compliance Officer

**Date:** 06/11/2024

**Place:** Nagpur