

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 09th February 2022 to 12th February 2022 (both days inclusive) for taking record of the Members for the purpose of Extra Ordinary General Meeting of the Company as scheduled to be held on Saturday, 12th February, 2022 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/-	09 th February 2022	12 th February 2022	07 th February 2022	Extra Ordinary General Meeting to be held on 12 th February, 2022.

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 January 2022

Place: Nagpur