

NOTICE

Date: 23.04.2022

To,

The Directors

NIRMITEE ROBOTICS INDIA LIMITED

Shorter notice is hereby given that the Meeting of the Board of Directors [BM: 03/2022-23] of the Company is scheduled to be held on Wednesday, 27th April, 2022 at 11:00 AM at the Registered Office of the Company situated at D3/2, MIDC Hingna, Nagpur, Maharashtra, India 440028 to discuss and transact the following business:-

Sr. No.	Item
1.	To appoint Mr. Kartik Shende (DIN: 02627131) as a Chairman of all the ensuing Board Meetings and General Meetings of the Company.
2.	To confirm the quorum of meeting.
3.	To grant leave of absence, if any.
4.	To confirm, approve and sign the minutes of previous meetings of Board of Directors held on 02 nd April 2022 and 16 th April 2022.
5.	To take on record the revised Record Date for the purpose of Bonus Issue.

6.	To allot Bonus Equity Shares.
7.	To take on record the list of related parties.
8.	To appoint Secretarial Auditor of the Company.
9.	To record In-Principal approval of the Bombay Stock Exchange.
10.	To transact any other business with the permission of chair.
11.	Vote of Thanks

Please submit leave of absence in case you are not in a position to attend the meeting.

Please acknowledge receipt of this notice.

Kindly make it convenient to attend the meeting.

Thanking you,
Yours faithfully,

For **NIRMITEE ROBOTICS INDIA LIMITED**

Innovation. Experience. Excellence

Sd/-

Akhilesh Girish Mishra

Company Secretary cum Compliance Officer

Mem No: A65835

Place: Nagpur