

**DECLARATION OF NON-APPLICABILITY OF THE COMPLIANCE ON CORPORATE GOVERNANCE**

To,  
The Manager  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**Scrip Code:** 543194

**Sub: Declaration of Non-applicability of the compliance on Corporate Governance as required under Regulation 27(2)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30<sup>th</sup> June, 2025.**

Dear Sir/Madam,

This is to inform you that Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) 2015 is not applicable to Nirmitee Robotics India Limited for the quarter ended 30<sup>th</sup> June, 2025.

The Company is claiming exemption under Regulation 15 (2) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall not apply to the listed entity which has listed its specified securities on the SME Exchange.

The paid-up equity capital and net worth of the Company for the previous three financial years is as follows:

Sr. No	Financial Year	Paid up Capital (In Lakhs)	Net Worth (In Lakhs)
1.	2024-25	Rs. 360.12	Rs. 518.80
2.	2023-24	Rs. 360.12	Rs. 562.44
3.	2022-23	Rs. 360.12	Rs. 517.61

Also find enclosed herewith Certificate of Non-applicability of the compliance on Corporate Governance as required under Regulation 27(2)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 30<sup>th</sup> June, 2025 from M/s Avinash Gandhewar & Associates., a Company Secretary in Practice.

We request you to kindly take the same on your record.

Please take the above on your record.

Thanking you,

Yours faithfully,

**For Nirmitee Robotics India Limited**

**Neelam Bahlani**

**Company Secretary cum Compliance Officer**

**Mem No.: A63685**

**Encl.**

1. PCS certificate



**Avinash Gandhewar  
& Associates**

Practicing Company Secretary

**NON-APPLICABILITY OF THE COMPLIANCE ON CORPORATE GOVERNANCE**

(Pursuant to Regulation 27(2)(A) of SEBI (LODR) Regulations, 2015r/w Section 11-B of SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023)

To,

Nirmitee Robotics India Limited

CIN: L74999MH2016PLC284731

Address: C/o M/s Vithoba Healthcare And Research Private Limited,

Plot No. D 3/2, MIDC, Hingna Road, Nagpur, Maharashtra 440028, India

**Scrp Code-543194**

**Subject: Certificate of Non-Applicability of the compliance on Corporate Governance under Regulation 27(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30<sup>th</sup> June, 2025.**

Dear Sir/ Ma'am,

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of:

- a. A listed entity having paid up equity share capital not exceeding rupees ten Crore and net worth not exceeding rupees twenty-five Crore, as on the last day of the previous financial year.
- b. The listed entity which has listed its specified securities on the SME Exchange.


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Opp. ICAD, Byramji Town, Nagpur- 440013

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The Company, Nirmitee Robotics India Limited has listed its specified securities on BSE Startup platform (SME) of Bombay Stock Exchange. As the Company falls under the ambit of the aforesaid exemption as mentioned above **[Point b]** therefore, the compliance with the Corporate Governance provisions specified in the aforesaid Regulation shall not be applicable to the Company.

The paid-up equity capital and net worth of the Company for the **previous three financial years** is as follows:

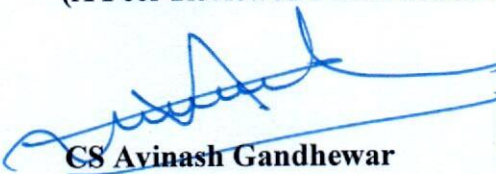
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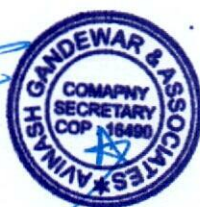
Therefore, the Company is not required to submit the Corporate Governance Report for the quarter and year ended on June 30, 2025.

Kindly take the same on your records.

Thanking You,

**For M/s Avinash Gandhewar & Associates  
Practicing Company Secretaries  
(A Peer Reviewed Firm: 2718/2022)**

  
**CS Avinash Gandhewar**  
Proprietor  
FCS No: 11197  
COP: 16490  
UDIN: F011197G000820060



**Date:** 19<sup>th</sup> July, 2025  
**Place:** Nagpur