

NOTICE

Date: 4th November, 2023

To,

The Directors

NIRMITEE ROBOTICS INDIA LIMITED

Shorter notice is hereby given that the Meeting of Board of Directors [BM: 09/2023-24] of the Company is scheduled to be held on Friday, 14th November, 2023 at 01.00 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 India to discuss and transact the following business:-

Sr. No.	Item
1.	To appoint a Chairman in case of absence of designated Chairman of the meeting.
2.	To confirm the quorum of meeting.
3.	To grant leave of absence, if any.
4.	To take note of signed minutes of previous meeting of Board of Directors held on 16 th October, 2023.
5.	To consider and approve Unaudited Standalone and Consolidated Financial Results for the half year ended 30 th September 2023.

6.	To transact any other business with the permission of Chairman.
7.	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**

Neelam Bahlani

Company Secretary cum Compliance Officer

Mem No: A63685

Place: Nagpur

AGENDA FOR THE [BM: 09/2023-24] MEETING OF BOARD OF DIRECTORS OF NIRMITEE ROBOTICS INDIA LIMITED TO BE HELD ON FRIDAY, 10TH NOVEMBER, 2023 AT 01.00 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- 440028

ITEM NO. 1

To appoint a Chairman in case of absence of designated Chairman of the meeting.

The designated Chairman shall occupy his chair and in case of his absence the Board Members present in the meeting shall elect one of themselves as a Chairman of the meeting by show of hands.

ITEM NO. 2

To confirm the quorum of meeting.

The presence of requisite quorum shall be confirmed by the Chairman.

ITEM NO. 3

To grant leave of absence, if any.

Board may grant leave of absence to Director(s) who has/have submitted their leave of absence.

ITEM NO. 4

The signed minutes of the previous meeting of Board of Directors held on 16th October, 2023 shall be taken on record for noting of the same.

ITEM NO. 5

To consider and approve Unaudited Standalone and Consolidated Financial Results for the half year ended 30th September 2023.

The Chairman shall present before the Board the draft unaudited Standalone and Consolidated financial results of the Company and recommendations of the Audit Committee for the half year ended 30th September, 2023. Accordingly, all the Board Members shall be requested to consider and approve the same by passing the following resolution unanimously;

“RESOLVED THAT an Unaudited Standalone and Consolidated Financial Results of the Company for the half year ended 30th September, 2023 be and are hereby considered and approved by the Board.

RESOLVED FURTHER THAT Mr. Jay Prakash Motghare, Whole-Time Director (DIN: 07559929) of the Company be and is hereby authorised by the Board to sign Unaudited Standalone and Consolidated Financial Results of the Company for the half year ended 30th September 2023 on behalf of the Board of Directors.

RESOLVED FURTHER THAT Miss Neelam Bahlani, Company Secretary cum Compliance Officer (Mem No- A63685) be and is hereby authorised by the Board to submit a Limited Review Report to the stock exchange where the shares of the Company are listed.”

ITEM NO. 6

To transact any other business with the permission of Chairman.

Any other business may be transacted with the permission of Chairman excepting those requiring proper notice.

ITEM NO. 7

To express Vote of Thanks to Chairman of the meeting.

Thanking you,

Yours faithfully,

For **NIRMITEE ROBOTICS INDIA LIMITED**

Neelam Bahlani

Company Secretary cum Compliance Officer

Mem No: A63685

Date: 04th November, 2023

Place: Nagpur