

NOTICE

Date: 26.05.2025

To,

The Directors

NIRMITEE ROBOTICS INDIA LIMITED

Shorter Notice is hereby given that the Meeting of the Board of Directors [BM: 02/2025-26] of the Company is scheduled to be held on Tuesday, 27th May 2025 at 03:00 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 the signed minutes of previous meeting of Board of Directors held on 12 th April, 2025.
5.	To review the recommendations / suggestions of Audit Committee considered in its meeting to be held on 27 th May 2025.

6.	To consider and approve the Audited Balance Sheet, Statement of Profit and Loss and Cash flow Statement, including Schedules, Notes to Accounts and Annexures thereto, for the financial year ending March 31, 2025 prepared in accordance of Companies Act, 2013 and AS Accounting Policy.
7.	To consider and approve the Audited Standalone and Consolidated Financial Results for the half year and year ended March 31, 2025, pursuant to Regulation 33(2)(d) of SEBI (LODR) Regulations, 2015 along with Audited Statement of Assets and Liabilities as on year ended March 31, 2025, pursuant to Regulation 33(2)(f) of SEBI (LODR) Regulations, 2015.
8.	To appoint secretarial auditor for conducting the secretarial audit of the company for the financial year 2024-25.
9.	To transact any other business with the permission of chair.
10.	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

AGENDA FOR THE [BM: 02/2025-26] MEETING OF BOARD OF DIRECTORS OF NIRMITEE ROBOTICS INDIA LIMITED TO BE HELD ON TUESDAY, 27TH MAY 2025 AT 03:00 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.

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 Chairman shall table before the Board members the signed minutes of the previous meeting of Board of Directors held on 12th April, 2025 for noting of the same.

ITEM NO. 5

To review the recommendations / suggestions of Audit Committee considered in its meeting to be held on 27th May 2025.

The chairman shall place before the board the recommendations/suggestions of Audit Committee considered in the meeting to be held on May 27th, 2025.

ITEM NO. 6

To consider and approve the Audited Balance Sheet, Statement of Profit and Loss and Cash flow Statement, including Schedules, Notes to Accounts and Annexures thereto, for the financial year ending March 31, 2025 prepared in accordance of Companies Act, 2013 and AS Accounting Policy.

The chairman shall place before the board the Audited Balance Sheet, Profit and Loss Statement and Cash flow Statement, including Schedules, Notes to Accounts and Annexures thereto, for the financial year ending March 31, 2025 for its approval. Accordingly, all the Board Members shall be requested to approve the same by passing the requisite resolution unanimously.

ITEM NO. 7

To consider and approve the Audited Standalone and Consolidated Financial Results for the half year and year ended March 31, 2025, pursuant to Regulation 33(2)(d) of SEBI (LODR) Regulations, 2015 along with Audited Statement of Assets and Liabilities as on year ended March 31, 2025, pursuant to Regulation 33(2)(f) of SEBI (LODR) Regulations, 2015.

The Chairman shall place before the board members the Audited Standalone and Consolidated Financial Results for the half year and year ended 31st March, 2025 pursuant to Regulation 33(2)(d) of SEBI (LODR) Regulations, 2015 along with Audited Statement of Assets and Liabilities as on year ended 31st March, 2025 pursuant to Regulation 33(2)(f) of SEBI (LODR) Regulations, 2015 for its approval. Accordingly, all the Board Members shall be requested to approve the same by passing the requisite resolution unanimously.

ITEM NO. 8

To appoint secretarial auditor for conducting the secretarial audit of the Company for the financial year 2024-25.

The chairman shall place before the board the recommendations/suggestions of Nomination and Remuneration Committee in the meeting held on May 27th, 2025 for appointment of secretarial auditor.

“RESOLVED THAT, pursuant to provision of section 204 read with rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the consent of the Board be and is hereby accorded to appoint Mr. Avinash Gandhewar, (Membership No.: F11197), proprietor of M/s Avinash Gandhewar and Associates, Practicing Company Secretaries for conducting a secretarial audit of

the company for the financial year 2024-25 at such terms and conditions as may be agreed between the Board and secretarial auditor.

RESOLVED FURTHER THAT any one director of the company/Company Secretary, be and is hereby authorised to provide the necessary assistance for conducting the aforesaid audit;

RESOLVED FURTHER THAT any one director of the company, be and is hereby severally authorized to do all such acts, deeds, and matters including preparing and filing of statutory forms, if any, with the concerned Registrar of Companies and such other things as may be necessary or expedient to implement this resolution.”

ITEM NO. 10

To consider any other matter with the permission of chair, excepting those requiring proper notice.

ITEM NO. 11

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