



CIN: L74999MH2016PLC284731

WORLD'S LEADING HVAC DUCT CLEANING COMPANY

Nirmitee Robotics India Limited

(Formerly Known as Nirmitee Robotics India Private Limited)

H.O.: D3/2, MIDC Hingna, Nagpur. (MS) India 440028

Phone: +91-9422 881 677, Email: info@nirmiteerobotics.com

www.nirmiteerobotics.com

**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 and year ended 31st March, 2026.

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 our Company.

Further, we would like to clarify that our company is claiming exemption under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Compliance with the Corporate Governance Provisions as specified in regulation 17 to 27 and clauses (b) to (i) and (t) of sub-regulation (2) of 46 and paras C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) 2015 shall not apply in respect of:



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a) a listed entity which has listed its specified securities on the SME Exchange.

As the Company has listed its shares on BSE Startup platform (SME) of Bombay Stock Exchange, so the above-mentioned provision will not be applicable to the Company and hence the Company is not required to disclose Corporate Governance Report for the quarter and year ended 31st March, 2026 as provided under Regulation 27(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) 2015. Hence, our company is exempted under 27(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, Company shall comply with this regulation within 6 months from the date of applicability.

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 half year and year ended 31st March, 2026 from M/s Avinash Gandhewar & Associates., a Company Secretary in Practice.

Please take the above on your record.

Thanking you,

Yours faithfully,

For Nirmitee Robotics India Limited

Muskan Sundardas Bajaj

Company Secretary cum Compliance Officer

Mem No.: A79560

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

Scrip 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 and year ended 31st March, 2026.

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.

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.

Jagat Housing Society, Sundaram Apartments,
Flat No: C-104, Near Wonderland School,
Opp. ICAD, Byramji Town, Nagpur- 440013

+91 - 9860765203

gpassociates.ngp@gmail.com

Therefore, the Company is not required to submit the Corporate Governance Report for the quarter and year ended 31st March, 2026.

Kindly take the same on your records.

Thanking You,

**For M/s Avinash Gandhewar & Associates
Practicing Company Secretaries**



**CS Avinash Gandhewar
(Proprietor)**

Membership No: 11197

COP: 16490

UDIN: F011197H000058244

Peer Review Certificate Number: 2718/2022

Date: 09/04/2026

Place: Nagpur