

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai — 400001

Scrip Code: 543194

Sub: - Intimation of Record Date for remote e-voting

Dear Sir/Madam,

We would like to furnish the details relating to Extra Ordinary General Meeting of the shareholders of the Company scheduled to be held on Monday, 10th March, 2025 at 12.00 P.M.

Cut-off date for remote e-voting: Monday, 3rd March 2025.

Remote e-voting period: Friday 07th March, 2025 (09:00 A.M.) (IST) to Sunday 09th March, 2025 (05:00 P.M) (IST)

In this connection, the company has appointed Mr. Avinash Gandhewar, Practicing Company Secretary, as scrutinizer for remote e-voting.

Kindly take on record the above information.

Kindly acknowledge and oblige.

**Thanking you,
Yours faithfully,**

For Nirmitee Robotics India Limited

Neelam Bahlani

Company Secretary cum Compliance Officer

Date: 13/02/2025

Place: Nagpur