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

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

Scrip code / Scrip ID: 543194

Dear Sir/Madam,

Sub:- Intimation of Board Meeting under Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th November 2026, at the registered office of the Company situated at C/o M/s Vithoba Healthcare And Research Private Limited, Plot No. D-3/2, MIDC, Hingna Road, Nagpur Maharashtra 440028, inter-alia, to consider and approve, the Standalone Un-audited Financial Results of the Company for the Half-Year ended on 30th September, 2026 together with the Statement of Assets and Liabilities.

Further, the outcome of the aforesaid Board Meeting shall be submitted separately to the Stock Exchange in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take this intimation on your record.

Thanking you,
Yours faithfully,

For Nirmitee Robotics India Limited

MUSKAN SUNDARDAS BAJAJ
Digitally signed by MUSKAN SUNDARDAS BAJAJ
Date: 2026.11.03 18:27:25 +05'30'

Muskan Sundardas Bajaj
Company Secretary cum Compliance Officer
Membership No: A79560