



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 we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 28th May 2026 at the registered office of the Company at C/o M/s Vithoba Healthcare And Research Private Limited, Plot No. D-3/2, MIDC, Hingna Road, Nagpur Maharashtra 440028, India, inter-alia, to consider and approve the Standalone Audited Financial Results of the Company for the half year and year ended 31st March, 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
Company Secretary cum Compliance Officer
Membership No: A79560