

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai — 400001

Scrip Code: 543194

Sub: - Prior intimation under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SEBI SAST Regulations”) - Proposed inter-se transfer within Promoter and Promoter Group:

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received a prior intimation from Mr. Rajesh Narendra Admane (Promoter) and Mrs. Padma Kartik Shende (Promoter Group) under Regulation 10(5) SEBI SAST Regulations in respect of a proposed inter-se transfer of equity shares as detailed below:

Proposed date of the Transaction	Name of the Transferor	Name of the Transferee/ Acquirer	No. of shares proposed to be transferred	% of holding
On or after August 20, 2026	Mr. Rajesh Narendra Admane	Mrs. Padma Kartik Shende	8,49,990 Equity Shares	23.60%

The proposed transfer is an off-market inter-se transfer among promoter and promoter group and is stated to be exempt under Regulation 10(1)(a)(ii) of the SEBI SAST Regulations. The aggregate shareholding of the Promoter and Promoter Group is expected to remain unchanged before and after the proposed transaction.

Thanking you,

Your Faithfully,

For Nirmitee Robotics India Limited

Muskan Sundardas Bajaj

Company Secretary cum Compliance Officer

Mem No.: A79560

Place: Nagpur

Date: 13/08/2026

Disclosure under Regulation 10(5) – Intimation to Stock Exchange in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

1.	Name of the Target Company (TC)	Nirmitee Robotics India Limited (“Target Company”)
2.	Name of the acquirer(s)	Mrs. Padma Kartik Shende (“Acquirer/Transferee”)
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters.	Yes
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Mr. Rajesh Narendra Admane (“Transferor”)
	b. Proposed date of acquisition	On or after August 20, 2026
	c. Number of shares to be acquired from each person mentioned in 4(a) above	8,49,990 equity Shares from Mr. Rajesh Narendra Admane
	d. Total shares to be acquired as % of share capital of TC	23.60%
	e. Price at which shares are proposed to be acquired	Rs. 17/-
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(ii)
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Not Applicable

7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Yes			
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	I hereby declare that the transferor and transferee have complied /will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011.			
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	I hereby declare that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011.			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	I hereby declare that that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.			
11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
	Acquirer(s)	No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /Voting rights	% w.r.t total share capital of TC
	Mr. Padma Kartik Shende	6	0.00016%	8,49,996	23.60%

Padma & Shende

Padma Kartik Shende

Acquirer