

21<sup>st</sup> May, 2024

<b>To,</b> <b>The Listing Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai- 400 001	<b>To,</b> <b>The Listing Department</b> <b>The National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No..C/1, G Block Bandra Kurla Complex, Bandra(E), Mumbai – 400 051.
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Dear Sir / Ma'am,

**Ref: Security Code: 539843; Security ID: NINSYS**

**Sub: Intimation of Board Meeting scheduled to be held on Wednesday, 29<sup>th</sup> May, 2024**

In compliance with the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the meeting of the Board of Directors of NINtec Systems Limited is scheduled to be held on Wednesday, 29<sup>th</sup> May, 2024 at 03.00 P.M. at the Registered office of the Company at B-11, Corporate House, Bodakdev, Ahmedabad-380054, Gujarat to transact the following business –

1. To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2024 along with the Audit report issued by the Statutory Auditor;
2. To consider and transact any other business which may be placed before the Board with the permission of the Chairman.

Further, as per Company's Code of Conduct for Prohibition of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window was closed for all Designated Persons (& their immediate relatives) from 1<sup>st</sup> April, 2024 and shall be opened 48 hours after the declaration of the financial results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2024.

You are requested to kindly take the same on record.

Thanking You,  
**For NINtec Systems Limited**

**Pooja Kadam**  
**Company Secretary & Compliance Officer**  
Membership No. A43019