

SEC/05/FY 25-26

20<sup>th</sup> May, 2025

<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**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of NINtec Systems Limited will be held on Wednesday, 28<sup>th</sup> May, 2025, 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, 2025 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 Chairperson.

Further, in accordance with the Company's Code for prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from 1<sup>st</sup> April, 2025 and shall be opened after 48 hours from the declaration of the financial results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2025.

You are requested to kindly take the same on record.

Thanking You,  
**For NINtec Systems Limited**

**Disha Shah**  
*Company Secretary &  
Compliance Officer*  
Membership No. F13084

**NINtec Systems Limited**

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