

February 15, 2023

To,

Department of Corporate Services
The Bombay Stock Exchange Limited
25th Floor, P J Towers, Dalal Street Fort
Mumbai – 400 001

Ref: Security Code: 539843; Security ID: NINSYS

Sub: Intimation of Board Meeting scheduled to be held on Wednesday, 22nd day of February 2023

Sir / Ma'am,

Pursuant to Listing Regulations, please note that the meeting of the Board of Directors of NINtec Systems Limited is scheduled to be held on Wednesday, 22nd February, 2023 at 03.00 P.M. at the Registered Office of the company at B-11, Corporate House, Bodakdev, Ahmedabad, to transact the following business-

1. To take note of the general business affairs of the company
2. To consider and transact any other business which may be placed before the Board with the permission of the Chairman and passed by the majority of the Board.

You are requested to kindly take the same on record.

Thanking You,

For, NINtec Systems Limited

Pooja Kadam

Company Secretary &
Compliance officer