

31<sup>st</sup> October, 2023

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

**Sub: Intimation of Board Meeting scheduled to be held on Wednesday, 08th November, 2023**

Sir / Ma'am,

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, 08th November, 2023 at 03.00 PM at B-32, Third Floor, Corporate House, Bodakdev, Ahmedabad-380054, Gujarat to transact the following business –

1. To consider and approve the Financial Results of the company for the Quarter ended 30<sup>th</sup> September, 2023;
2. To consider and transit any other business which may be placed before the Board with the permission of the Chairman.

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