

4th February, 2025

To, The Listing Department BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai- 400 001	To, The Listing Department The National Stock Exchange of India Limited 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, 12th February, 2025

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, 12th February, 2025 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 Unaudited Financial Results of the Company for the quarter and period ended 31st December, 2024 along with the Limited Review 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 the Designated Persons (& their immediate relatives) from 1st January, 2025 and shall be opened after 48 hours from the declaration of the financial results of the Company.

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