

28<sup>th</sup> August, 2024

<b>To,</b> <b>The Listing Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai- 400 001 <b>Scrip Code No. 539843</b>	<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 <b>Symbol – NINSYS</b>
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Subject: **Outcome of Board Meeting**

Dear Sir / Madam,

We hereby inform that the Board of Directors of the Company in their Meeting held today, i.e., Wednesday, 28<sup>th</sup> August, 2024 at 3.00 p.m. and concluded at 3.36 p.m., at the Registered office of the Company at B-11, Corporate House, Bodakdev, Ahmedabad-380054, Gujarat, India transacted the following business:

1. Approved and Fixed day, date and time for conducting the 9<sup>th</sup> Annual General Meeting (“AGM”) of the Company
2. Considered and approved the Notice for the 9<sup>th</sup> Annual General Meeting of the Company;
3. Considered and approved the Directors’ Report along with the annexures attached thereto for the Financial Year ended 31<sup>st</sup> March, 2024;
4. Appointed Scrutinizer for the process of remote e-voting in the 9<sup>th</sup> Annual General Meeting (“AGM”) of the Company;
5. Appointed M/s. Tushar Vora & Associates as a Secretarial Auditor of the Company for the Financial Year 2024-25;
6. Appointed Ms. Zalak Chokshi as an Internal Auditor of the Company for the Financial Year 2024-25.

Request you to please take the same on your record.

Thanking You,

**For, Nintec Systems Limited**

**Disha Shah**

*Company Secretary &*

*Compliance Officer*

Membership No. F13084

**NINtec Systems Limited**

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