

23<sup>rd</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>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 scheduled to be held on Wednesday, 28<sup>th</sup> August, 2024**

In pursuant to 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, 28<sup>th</sup> August, 2024 at the Registered office of the Company at B-11, Corporate House, Bodakdev, Ahmedabad-380054, Gujarat to transact the following business –

1. To fix day, date and time for conducting the 9<sup>th</sup> Annual General Meeting (“AGM”) of the Company and other related matters;
2. To consider and approve the Draft Notice for the 9<sup>th</sup> Annual General Meeting of the Company;
3. To consider and approve the Directors’ Report along with the annexures attached thereto for the Financial Year ended 31<sup>st</sup> March, 2024;
4. To appoint Scrutinizer for the process of remote e-voting in the 9<sup>th</sup> Annual General Meeting (“AGM”) of the Company.
5. To consider and transact 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**

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