



Date: 26th August, 2024

To
The Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

Sub: Outcome of Board Meeting held on 26th August, 2024

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 this is hereby to inform you that the Board of Directors of the Company at its meeting held on 26th August, 2024 has duly considered the following:

- a) Approved the Directors Report for the Financial Year 2023-24;
- b) Approve and fix the date and time of Annual General Meeting for the financial year 2023-2024 to be held at the registered office of the company at Flat No. 501, Shiv Laxmi Plaza, Opp. Rajendra Nagar Terminal, Old Bypass Main Road, Kankarbagh Patna-800020, Bihar, on Monday, the 23rd September, 2024 at 10.00 am;
- c) The Register of Member and Transfer Books will remain closed from Tuesday, the 17th day of September, 2024 to Monday, the 23rd day of September, 2024 (both days inclusive) for the purpose of Annual General Meeting;
- d) Appointment of M/s. S.A. & Associates, (Practicing Company Secretaries) as Scrutinizer, to prepare report on voting results casted in the 10th Annual General Meeting;

The meeting commenced at 5.30 p.m. and concluded at 6.00 p .m.

This is for your information and record.

Thanking you,

Yours faithfully,

For Niks Technology Limited

Manish Dixit
Managing Director
DIN: 06888132

Niks Technology Limited
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