

Date: 27th September, 2024

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

Sub.: Notice of Closure of Trading Window

Dear Sir/Madam,

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct of the Company, the trading window for dealing in the securities of the Company will remain closed for all Designated Persons and their immediate relative(s) w.e.f October 1st, 2024 until 48 hrs after the announcement of the Financial Results for the half year ended September 30, 2024.

This is for your information and record.

Yours faithfully,

For Niks Technology Limited

Manish Dixit Managing Director DIN: 06888132

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Niks Technology Limited