

**Date: 19-07-2024**

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

Dear Sir/Madam,

**SUBJECT: Clarification with respect to Outcome submitted dated July 18, 2024.**

**Script Code: 543282**

Dear Sir/Madam,

This clarification is with respect to Outcome of Board Meeting submitted dated July 18, 2024 relating to conversion of warrants into equity shares. Due to Typological Error outcome has been submitted for 15,000 Shares instead of 25,000 Shares.

We hereby attach a revised Outcome for the same.

Thanking You,

Yours faithfully,

**For, NIKS TECHNOLOGY LIMITED**

**MANISH DIXIT**  
**MANAGING DIRECTOR**  
**DIN: 06888132**

**Date: 19-07-2024**

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

Dear Sir/Madam,

**SUBJECT: Outcome of Meeting of Board of Directors in accordance with Regulation 30 Obligations of the SEBI (Listing and Disclosure Requirements) Regulations, 2015.**

**Script Code: 543282**

Dear Sir/Madam,

The outcomes of Board meeting are as under:

1. In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations, 2015), we wish to inform your good office that the Board of Directors of the Company at their meeting held today i.e., 19<sup>th</sup> July, 2024 has, inter alia, considered and approved the allotment of 25,000 Equity Shares of face value of INR 10/- each pursuant to conversion of 25,000 Fully Convertible Equity Warrants (Warrants) out of 1,00,000 Fully Convertible Equity Warrants (Warrants), issued and allotted as on December 01, 2023 respectively at an issue price of INR 300/- each, by way of preferential allotment, to the following persons belonging to Promoter/Non-Promoter' category:

Sr. No	Name of the Allottee	Category	No. of Equity shares allotted pursuant to conversion of Warrants
1.	Aumit Capital Advisors Limited	Public-Non-Institutional-Body Corporate	25,000

Further, remaining 50,000 Fully Convertible Equity Warrants, will be converted to Equity Shares within 18 (eighteen) months from the date of allotment of the Equity Warrants on the payment of the specified consideration against each warrant.

Consequent to the allotment of above mentioned Equity Shares, the paid-up equity share capital of the Company stands increased from INR 42,50,000/- divided into 4,25,000 Equity Shares of face value of INR 10/- each to INR 45,00,000/- divided 4,50,000 Equity Shares of face value of INR 10/- each.

The Board Meeting Commenced at 06.00 PM and concluded at 07:40 PM

This is for your information and record.

Thanking You,

Yours faithfully,

**For, NIKS TECHNOLOGY LIMITED**

**MANISH DIXIT**  
**MANAGING DIRECTOR**  
**DIN: 06888132**

**Niks Technology Limited**  
**Regd. Office: Flat No. 501, Shiv Laxmi Plaza, Opp. Rajendra Nagar Terminal**  
**Old Bypass Main Road,**  
**Kankarbagh Patna-800020, Bihar India**  
**CIN: L80904BR2014PLC022439**  
**Office No.:- 9955111150/7677111150 Email: - [nikstechnology@gmail.com](mailto:nikstechnology@gmail.com)**  
**Website: - [www.nikstech.com](http://www.nikstech.com)**