



Date: 26th August, 2024

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

Sub: Intimation of Annual General Meeting & Book Closure for the financial year 2023-24.

Dear Sir/Madam,

This is hereby to inform that the 10th Annual General Meeting of the Company will be held on Monday, the 23rd September, 2024 at 10.00 a.m. at its Registered Office of the Company at Flat No. 501, Shiv Laxmi Plaza, Opp. Rajendra Nagar Terminal, Old Bypass Main Road, Kankarbagh Patna-800020, Bihar.

Further Pursuant to Regulation 42 of the SEBI (LODR) Regulation, 2015 and section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, that the Register of Members and Share Transfer Book of the Company 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 AGM for the financial year 2023-24 to be held on Monday, 23rd September, 2024.

We hereby submit the following information pursuant to the requirement of SEBI (LODR) Regulation, 2015:

Script Code	Type of Securities	Book Closure		Purpose of Book Closure
543282	Equity	17.09.2024	23.09.2024	Annual General Meeting

This is for your information and record.

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
Website: - www.nikstech.com