

3rd June, 2024

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| To, The Listing Department BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai- 400 001 | To, The Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra Kurla Complex, Bandra(E), Mumbai – 400 051. |
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Ref: **Security Code: 539843; Security ID: NINSYS**

Sub: Audio Recording of Conference Call held today with Investors and Analysts on the Audited Financial Statements for the quarter and year ended March 31, 2024

Dear Sir / Madam,

Please find below link of the audio recording of the Conference Call held today with Investors / Analysts on the Audited (Standalone and Consolidated) Financial Results of the Company for the quarter and year ended on March 31, 2024. The results were approved by the Board of Directors at their meeting held on May 29, 2024.

URL: <https://www.nintecsystems.com/investors.php>

Thanking You,
For, NINtec Systems Limited

Disha Shah
Company Secretary &
Compliance Officer
M. No.: F13084