

Date: 11th August, 2023

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

Sub: Notice of postponed and rescheduled of Board Meeting

Dear Sir/Madam,

With reference to our earlier letter dated July 24, 2023, and August 01, 2023 regarding intimation of Board Meeting, which was scheduled to be held on today, i.e August 11, 2023 at the registered office of the company, to approve the following businesses:

- i) To explore opportunities of fund raising through various means of Issuance of Shares/Share Warrants on preferential basis or through Rights Issue in accordance with the provision of Companies Act, 2013 and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended from time to time;
- ii) Any other agenda with permission of chair.

We hereby further inform you that the meeting of the Board of Directors of **Niks Technology Limited**. (“the Company”) has been postponed and rescheduled on Wednesday, August 16, 2023.

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) until 48 hrs after the announcement of Board Meeting.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Niks Technology Limited**

Manish Dixit
Managing Director
DIN: 06888132