

Dated: 9th November, 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 November 01, 2023, regarding intimation of Board Meeting, which was scheduled to be held on today, i.e November 09, 2023 at the registered office of the company, to approve the following businesses:

- i. Unaudited Half-Yearly Financial Result for 30th September, 2023.
- 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 Saturday, November 11, 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