

Date: 17-01-2024

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., 17th January, 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 75,000 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 40,00,000/- divided-into 4,00,000 Equity Shares of face value of INR 10/- each to INR 42,50,000/- divided into 4,25,000 Equity Shares of face value of INR 10/- each.

The Board Meeting Commenced at 05:00 PM and concluded at 07:00 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
Website: - www.nikstech.com