

Date: 20.09.2023

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C- 1, Block-G
Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Ref : In the matter of M/s. Niks Technology Limited

Dear Sir/Madam,

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 23rd September, 2023 at 01:00 P.M.** at Registered Office of the Company to transact, with or without modifications the following Business:

1. To Issue and allotment of up to 36,800 equity shares of the Company by way of Preferential basis.
2. To Issue and allotment of up to 2,25,000 convertible equity warrants of the Company by way of Preferential basis.
3. To Approve the Notice of Extra Ordinary General Meeting.
4. Any other matters may be decided by the Board of Directors of the Company.

In this regard the trading window for dealing in Equity Shares of the Company will be closed on Wednesday, September 20, 2023 and shall remain closed the outcome of Board Meeting held on Saturday, September 23, 2023.

This is for your information and records.

Thanking You,

Yours faithfully,

For Niks Technology Limited

Manish Dixit
Managing Director
DIN: 06888132

Niks Technology Limited
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