

04<sup>th</sup> August, 2023

<b>To,</b> <b>The Listing Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai- 400 001	<b>To,</b> <b>The Listing Department</b> <b>The National Stock Exchange of India Limited</b> 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: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015- Allotment of bonus equity shares**

Dear Sir / Madam,

We wish to inform that, pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 (“Listing regulations”), the Board of Directors in their meeting held today i.e., Friday, 04<sup>th</sup> August, 2023 at 03.30 p.m., considered and approved the allotment of 82,56,000 equity bonus shares to the shareholders of the company as on the record date i.e., 3<sup>rd</sup> August, 2023 in the ratio of 4:5 (4 (Four) bonus equity shares of Rs. 10/- each for every 5 (Five) fully-paid up equity shares held). The new bonus equity shares shall rank pari-passu in all respects with the existing equity shares of the company.

The details of company's equity share capital pre and post allotment of aforementioned 82,56,000 bonus equity shares is as below:

<b>Particulars</b>	<b>No. of shares</b>	<b>Capital (In Rs.)</b>
Pre-bonus issue paid-up equity capital	1,03,20,000	10,32,00,000
Post-bonus issue paid-up equity capital	1,85,76,000	18,57,60,000

This is for your information and records.

Thanking You,  
**For, NINtec Systems Limited**

**CS Pooja Kadam**  
*Company Secretary &  
 Compliance Officer*

**NINtec Systems Limited**

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