

25<sup>th</sup> July, 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: Intimation of the record date for the issue of bonus equity shares**

Dear Sir/Ma'am,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform that Thursday, 3<sup>rd</sup> August, 2023 has been fixed as the Record Date for the purpose of determining the list of shareholders eligible for the allotment of bonus equity shares.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

**For NINtec Systems Limited**

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