

Dated: 19th May, 2024

To

The Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai - 400 001

Dear Sir/Madam,

Sub.: Notice of postponement of Board Meeting

With reference to our earlier letter dated May 13, 2024, regarding intimation of date of Board Meeting, which was scheduled to be held on Monday, i.e May 20, 2024 at the registered office of the company, to approve inter alia Audited Financial Results for the half-year and year ended March 31, 2024, in accordance with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement, 2015.

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 Friday, May 24, 2024.

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