

Date: 24th July, 2023

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

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of the Company is schedule to be held on Tuesday, 1st August, 2023 at the registered office of the company situated at Flat No. 501, Shiv Laxmi Plaza, Opp. Rajendra Nagar Terminal Old Bypass Main Road, Kankarbagh Patna-800020, Bihar to consider and approve inter alia the following businesses:

1. To explore opportunities of fund raising through various means of Issuance of Shares/Share Warrants on preferential basis or through Rights Issue in accordance with the provision of Companies Act, 2013 and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended from time to time;
2. Any other agenda with permission of chair.

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) w.e.f July 24 2023 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