



Date: 24<sup>th</sup> August, 2023

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

**Sub: Outcome of Board Meeting held on 24<sup>th</sup> August, 2023**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 this is hereby to inform you that the Board of Directors of the Company at its meeting held on 24<sup>th</sup> August, 2023 has duly considered the following:

- a) Approved the Directors Report for the Financial Year 2022-23
- b) Approve and fix the date and time of Annual General Meeting for the financial year 2022-2023 to be held at the registered office of the company at Flat No. 501, Shiv Laxmi Plaza, Opp. Rajendra Nagar Terminal, Old Bypass Main Road, Kankarbagh Patna-800020, Bihar, on Friday, the 22<sup>nd</sup> September, 2023 at 10.00 am.
- c) The Register of Member and Transfer Books will remain closed from Saturday, the 16<sup>th</sup> day of September, 2023 to Friday, the 22<sup>nd</sup> day of September, 2023 (both days inclusive) for the purpose of Annual General Meeting.

The meeting commenced at 5.00 p.m. and concluded at 5.30 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,

For NIKS Technology Limited

Manish Dixit  
Managing Director  
DIN: 06888132

**Niks Technology Limited**  
**Regd. Office: Flat No. 501, Shiv Laxmi Plaza, Opp. Rajendra Nagar Terminal**  
**Old Bypass Main Road,**  
**Kankarbagh Patna-800020, Bihar India**  
**CIN: L80904BR2014PLC022439**  
**Office No.:- 9955111150/7677111150 Email: - [nikstechnology@gmail.com](mailto:nikstechnology@gmail.com)**  
**Website: - [www.nikstech.com](http://www.nikstech.com)**