

10th June, 2023

To, The Listing Department BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai- 400 001	To, The Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No..C/1, G Block Bandra Kurla Complex, Bandra(E), Mumbai – 400 051.
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Dear Sir / Ma'am,

Ref: Security Code: 539843; Security ID: NINSYS

Sub: Intimation of Board Meeting scheduled to be held on Monday, 19th June, 2023

In compliance with the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the meeting of the Board of Directors of NINtec Systems Limited is scheduled to be held on Monday, 19th June, 2023 at 03.30 P.M. at the Registered office of the company at B-11, Corporate House, Bodakdev, Ahmedabad-380054, Gujarat to transact the following business –

1. To consider increase in Authorized capital of the Company;
2. To consider the proposal for issue of Bonus shares to the existing shareholders of the Company;
3. To consider and transit any other business which may be placed before the Board with the permission of the Chairman.

You are requested to kindly take the same on record.

Thanking You,
For NINtec Systems Limited

Pooja Kadam
Company Secretary &
Compliance Office