

Date: 01-12-2023

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

Dear Sir/Madam,

SUBJECT: Outcome of Meeting of the Board of Directors held on Thursday, 23rd November 2023.

Script Code: 543282

With reference to the captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Meeting of the Board of directors was held on **Thursday, 23rd November 2023** at the registered office of company, inter-alia, have considered and approved following businesses:

The outcomes of Board meeting are as under:

1. Pursuant to Special Resolution passed by the Members of Niks Technology Limited in EGM (Including Remote E-Voting) on Monday, October 23, 2023, and pursuant to the "In-principle Approvals" granted by the BSE on November 17, 2023, the Board of Directors of the Company has allotted 36800 (Thirty-Six Thousands Eight Hundred) Equity Shares to 3 allottees on November 23, 2023 at an issue price of Rs. 300/- per share including a premium of Rs. 290/- per share on preferential basis in accordance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. The details of allotment to allottees and pre and post allotment effect of the same are as below: -

Sr. No.	Name of the Shareholders	PAN	Pre-issue shares	% to pre-issue capital	No. of shares allotted	Post issue shares	% of post issue shareholding
1	TVP Investments	AASFT4282B	0	-	18,000	18,000	4.5
2	Sujal Vrajlal Savani	AVQPS2852M	0	-	15,600	15,600	3.9
3	Jigar P Shah (HUF)	AAJHJ1706M	0	-	3,200	3,200	0.8
Total			0	-	36,800	36,800	9.2

Consequent to the aforesaid allotted of equity shares, the paid-up Equity Share Capital of the Company stands increased at Rs. 40,00,000 comprising 4,00,000 Equity Shares of Rs.10/- each.

The said Equity Shares allotted shall rank pari-passu in all aspects with the existing Equity Shares of the Company and be listed on the BSE LTD.

The Board Meeting Commenced at 11:00 AM and concluded at 04:30 PM

The relevant details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 13, 2023 are annexed and marked as Annexure - I.

You are requested to kindly take the above information on 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

Website: - www.nikstech.com

Annexure – I

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 13, 2023

Sr. No	Particular	Remarks
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity shares of face value of Rs.10/- each
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Issue of Equity Shares pursuant to Preferential allotment in accordance with the Chapter V of SEBI (ICDR) Regulation 2018 read with the Companies Act, 2013 and rules made there.
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Issue of 36, 800 Equity Shares of Face Value Rs.10/- each on Preferential basis to the Non-Promoter Category investors at a issue price of Rs. 300/- (Including premium of Re. 290/- per share)
4	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s): i) Names of the investors; ii) Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors; iii) in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	i) Names of Investors– <ul style="list-style-type: none"> • TVP Investments • Sujal Vrajlal Savani • Jigar P Shah (HUF) ii) Post Allotment of Securities – details mentioned below as Annexure - A iii) In case of Convertibles Securities - Not applicable
5	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

Annexure – A

Sr. No.	Name of the Shareholders	PAN	Pre-issue shares	% to pre-issue capital	No. of shares allotted	Post issue shares	% of post issue shareholding
1	TVP Investments	AASFT4282B	0	-	18,000	18,000	4.5
2	Sujal Vrajlal Savani	AVQPS2852M	0	-	15,600	15,600	3.9
3	Jigar P Shah (HUF)	AAJHJ1706M	0	-	3,200	3,200	0.8
Total			0	-	36,800	36,800	9.2

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

Website: - www.nikstech.com