

04<sup>th</sup> August, 2023

<b>To,</b> <b>The Listing Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai- 400 001	<b>To,</b> <b>The Listing Department</b> <b>The National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra Kurla Complex, Bandra(E), Mumbai – 400 051.
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Ref: **Security Code: 539843; Security ID: NINSYS**

Sub: **Outcome of Board Meeting**

Dear Sir / Madam,

We wish to inform that, at the meeting of the Board of Directors (“Board”) of the company held today, i.e., Friday, 04<sup>th</sup> August, 2023 at 03.30 p.m., the Board considered and approved the allotment of 82,56,000 equity bonus shares to the shareholders of the company as on the record date i.e., 3<sup>rd</sup> August, 2023 in the ratio of 4:5 (4 (Four) bonus equity shares of Rs. 10/- each for every 5 (Five) fully-paid up equity shares held).

The post-bonus paid up equity share capital of the company shall be Rs. 18,57,60,000/- consisting of 1,85,76,000 equity shares of Rs. 10/- each.

Further, the Board meeting commenced at 03.30 p.m. and concluded at 3.57 p.m.

This is for your kind perusal. We request you to take the same on your record.

Thanking You,  
**For, NINtec Systems Limited**

**Pooja Kadam**  
*Company Secretary &  
Compliance Officer*