SEC/53/FY 26-27

11th November, 2026

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

**Ref: Security Code: 539843; Security ID: NINSYS**

**Sub: Disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)) Regulations, 2011**

Dear Sir / Madam,

In pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find attached herewith the disclosure in prescribed format in respect of purchase of equity shares.

This is for your information and records.

**Thanking you,**

**For, NINtec Systems Limited**

DISHA NANDISH SHAH

Digitally signed by DISHA NANDISH SHAH
Date: 2026.11.11 19:41:28 +05'30'

NINTEC SYSTEMS LIMITED AHMEDABAD

**Disha Shah**
Company Secretary &
Compliance Officer
Membership No. F13084

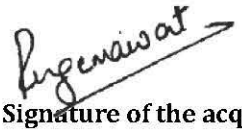
**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

| | | | |
|---|---|---|---|
| Name of the Target Company (TC) | NINtec Systems Limited<br>(BSE Script Code: 539843)<br>(NSE Symbol: NINSYS) | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Purchaser:<br>Rachana Niraj Gemawat<br><br>PACs:<br>Niraj Gemawat<br>Chhaganraj Gemawat<br>Sumanlata Gemawat<br>Indrajeet Mitra<br>Ketki Mitra<br>VIN IT Solutions LLP | | |
| Whether the acquirer belongs to Promoter/Promoter group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited and National Stock Exchange of India Limited (BSE & NSE) | | |
| Details of the acquisition / disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable (*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| **Before the acquisition under consideration, holding of:** | | | |
| a) Shares carrying voting rights | 2573417 | 13.85 | 13.85 |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | NA | NA | NA |
| c) Voting rights (VR) otherwise than by shares | NA | NA | NA |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | NA | NA | NA |
| **e) Total (a+b+c+d)** | **2573417** | **13.85** | **13.85** |
| **Details of acquisition/~~sale~~** | | | |
| a) Shares carrying voting rights acquired/~~sold~~ | 16829 | 0.09 | 0.09 |
| b) VRs acquired /sold otherwise than by shares | NA | NA | NA |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | NA | NA | NA |
| d) Shares encumbered / invoked/released by the acquirer | NA | NA | NA |
| **e) Total (a+b+c+/-d)** | **16829** | **0.09** | **0.09** |
| **After the acquisition/~~sale~~, holding of:** | | | |
| a) Shares carrying voting rights | 2590246 | 13.94 | 13.94 |
| b) Shares encumbered with the acquirer | NA | NA | NA |
| c) VRs otherwise than by shares | NA | NA | NA |
| d) Warrants/convertible securities/any other | NA | NA | NA |

| | | | |
|---|---|---|---|
| instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | | | |
| **e) Total (a+b+c+d)** | **2590246** | **13.94** | **13.94** |
| Mode of acquisition/sale (e.g. open market / off-market / public issue/rights issue / preferential allotment / inter-se transfer etc). | Open Market | | |
| Date of acquisition/sale ~~of shares / VR or date of receipt of intimation of allotment of shares~~, whichever is applicable | 9th & 11th November, 2026 | | |
| Equity share capital / total voting capital of the TC before the said acquisition/~~sale~~ | 1,85,76,000 equity Shares of Rs. 10 each | | |
| Equity share capital/ total voting capital of the TC after the said acquisition/~~sale~~ | 1,85,76,000 equity Shares of Rs. 10 each | | |
| Total diluted share/voting capital of the TC after the said acquisition | 1,85,76,000 equity Shares of Rs. 10 each | | |

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



**Signature of the acquirer/~~seller / Authorised Signatory~~**

Place: Ahmedabad

Date: 11th November, 2026