

SEC/41/FY 25-26

17th February, 2026

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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Ref: Scrip Code: 539843; Symbol: NINSYS**Sub: Compliance under Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Ma'am,

With reference to the captioned subject, please find enclosed herewith the copies of the Newspaper Advertisements published in Financial Express (in English and Gujarati), on 17th February, 2026 regarding Postal Ballot Notice, e-voting and other related information.

This is for your information and records.

Thanking You,

For Nintec Systems Limited**Disha Shah***Company Secretary &**Compliance Officer*

Membership No.: F13084

Encl: Newspaper Advertisement - Financial Express - English & Gujarati

