

SEC/34/FY 26-27

18th August, 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: Copy of Newspaper Advertisement – Information about the Annual General Meeting**

Dear Sir / Ma'am,

With reference to the captioned subject, please find enclosed herewith the copy of the Newspaper Advertisement published in Financial Express dated 18th August, 2026 in English and Gujarati language regarding the Information of 11th Annual General Meeting will be held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

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**NINtec Systems Limited**

B-11, Corporate House, S.G. Highway, Bodakdev, Ahmedabad – 380054, Gujarat

Number: +91 6359770854 | E-mail: nintec@nintecsystems.com | www.nintecsystems.com

Gujarat Heavy Water Valley Fertilizers and Chemicals Limited
 SO-9091, ISO 9001, ISO 14001, ISO 45001 & ISO 50001 Certified Company
 Regd. Office: Plot No.3/Namdarangan - 382015, Dist.-Bharuch (Gujarat), India
 EMail: L24110210767@GPNCL.com Website: www.gnfc.in

INVITATION FOR EXPRESSION OF INTEREST TO SUPPLY
HDFPE Liner Bags for GNFC plant.

GNFC invites Expression of Interest (EOI) from reputed, experienced and financially sound manufacturers / suppliers for supply of HDFPE Liner Bags for GNFC Bharuch plant.

Interested parties having requisite manufacturing / supply capabilities and relevant experience may submit their EOI alongwith bank guarantee, valid EOIR number, details of past performance, credentials and other information as specified in the EOI document placed on our website www.gnfc.in (In Tenders->Tender Notice->Materials Management Department) as well as helpdesk@gnfc.in.

Last date and time for response: 27.08.2024 @ 17:00 hrs. IST.

[illegible]

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I arrive at a conclusion
not an assumption

Inform your opinion with
detailed analysis

The Indian Express.
For the Indian Intelligent

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www.indianexpress.com

NINTE SYSTEMS LIMITED 

Registered Office: 251/1 Corporate House, 1st Floor,
Highway, Kumbhariya, Ahmedabad - 380054, Gujarat India
IN: L2720002012PLR CH-840031 19, E-6357, Goparaj Estate,
Email: legal@nintesystems.com | website: www.nintesystems.com

INFORMATION REGARDING THE 11TH ANNUAL GENERAL MEETING

Notice is hereby given that the Eleventh (11th) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC"/"Other Audio Visual Means" ("OAVM") on Friday, 18th September, 2026 at 3:00 pm. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses, as set out in the Notice calling the AGM.

The Notice of the AGM along with the Annual Report for Financial year ("FY") 2025-26 will be sent electronically to those members, whose email address are registered with the Company / Bgishare Services Private Limited ("Bgishare"), or National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") / Registrar of Companies ("RoC") providing a web-link for accessing the Annual Report and Notice of the AGM will be sent to those Members whose email Address is not registered. The Notice and Annual Report for FY 2025-26 will also be available on the following websites (a) Company's website - www.nintesystems.com, (b) BSE Limited - www.bseindia.com (c) National Stock Exchange of India Limited - www.nseindia.com and (d) NSDL website www.evoting.nsdl.com

Members can attend and participate in the AGM through VC/OAVM facility only and shall not be entitled to exercise their right of determining the quorum under section 103 of the Companies Act, 2013. Remote e-voting facility is being provided to Members to cast their votes prior to AGM or during the AGM. Detailed procedure for e-voting and joining virtual AGM would form part of the Notice of AGM.

Members holding shares in dematerialized mode, who have not registered / updating their e-mail address with their Depository Participant(s), are requested to register / update the same with the Depository Participant(s) who have been designated by them to determine the quorum. Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote/e-voting or voting at the AGM.

Place: Ahmedabad Date: 17th August, 2026

For NinTE Systems Limited
Sd/-
Disha Nandish Shah
Company Secretary & Compliance Officer
Membership Number: F1304

 KOGTA FINANCIAL (INDIA) LIMITED FINANCIAL SERVICES			APPENDIX A: Sale specific to para 8 (b) (3) of the Scheme SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES
Sd/- Gopalnar, Vener Jaiar Pulp, Opp. Metro Plot No. 143, Jagajal - 202001, Rajasthan, India.			
Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with the proviso to Rule 6 (8) (4) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower/ Co-Borrower/ Guarantor/ Mortgagee/ Guarantor (s) that the below described immovable property (s) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act of Kogta Financial (India) Limited, the same shall be referred herein after as KOGTA. The Secured Assets will be sold on "As is where is", "As what is", and "Whatever there is" basis through Auction for recovery of amount of the liability below along with further interest, cost, charges and expenses incurred by KOGTA. The details of the same are as follows:-			
Account No. and Name of borrower/ co-borrower/ Mortgagee/ Guarantor	Date Amount as per physical possession and amount as on (Date) 13/02/24 of the physical property/Properties	Descriptions of the property/Properties	Reserve Price, Earnest Money Deposit & Bid Incremental Amount (Rs.)
0000502227 MRS. DARJI @ DARJI MAYURKUMAR ANANTHABAI S/O ANANTHABAI (PUNSHABAI) DARJALI (Applian/Mortgagee) DARJI ANANTHAKUMAR BHAKHABAI S/O MR. MAYURKUMAR TRISABHABAI (DARJI) (Co-Applient) MRS. DARJI DAMINIENI MAYURKUMAR W/O DARJI ANANTHABAI MAYURKUMAR ANANTHABAI (Co-Applient)	13/02/2024 09-02-2026 Rs. 29,95,000/- Twenty Nine Lakh Fifty Thousand Five Hundred Fifty Rupees 07/20/2026 Physical Possession on 22nd July 2024	ALL THAT PIECE AND PARCEL OF COMMERCIAL PROPERTY SITUATED AT PLOT NO. 143, JAGAJAL VILLAGE DIST. ARVALLI GUJARAT BEARING GARN PANCHAYAT RECORD NO. 13/24/2, 13/25. RESIDUALLY ON 06/02/2026 08/09/2023 WAS EXECUTED BY MRS. SONI PALANBHAI CHANDALWAO SONI PALANBHAI CHANDALWAO IN FAVOUR OF MR. DARJI MAYURKUMAR ANANTHABAI. TOTAL ADMEASUREMENT AREA 68.48 SQ. METRE PROPERTY OWNED BY MR. DARJI MAYURKUMAR ANANTHABAI. BOUNDED AS UNDER – EAST – ROAD, WEST – ROAD, NORTH – PROPERTY OF PATEL S. S. S. R. K. R. L. MANSUKHARANAM. SOUTH – PROPERTY OF MADANAL BADRINATH SHARMA.	Reserve Price: Rs. 28,27,40,00/- Twenty Eight Lakh Twenty Seven Thousand Four Hundred Rupees Rs. 2,62,74,00/- Two Lakh Eighty Two Thousand Six Hundred Forty Rupees Incremental Amount: Rs. 10,00,00/- (Rupees Ten Thousand only)
STATUTORY 30 DAYS SALE NOTICE UNDER RULE 8(b) (4) OF THE SECURITY INTEREST (ENFORCEMENT) RULES.			Auction Date – 25-08-2026 Last Date of Bid Submission – 24-08-2026 (i.e. up to 05:00 PM) 30th Floor, Shantam 11, Above HCFD Bank, Ganeshpura, Modasa, District – Aravalli – Gujarat – 385311 jhendra.singh2@kogta.in & shyam.dhadda@kogta.in Inspection Date 23-08-2026 (From 11:30 AM to 05:00 PM)
OTHER TERMS AND CONDITIONS OF AUCTION SALE: The properties are listed on "AS IS WHERE IS BASIS", "AS IS WHAT IS" AND "WHATEVER THERE IS". 2 The particulars of Secured Assets specified in the Schedule hereinabove have been sold to the best of the information of the Authorized Officer, but the Authorized Officer shall not be answerable for any error, misstatement or omission in this proclamation. 3 The secured asset will not be sold below the reserve price. The auction sale will be held on the given time and at office No. 338, 339 & 340, 3rd Floor, Shantam 11, Above HCFD Bank, Ganeshpura, Modasa, District – Aravalli – Gujarat – 385311. The bidders are requested to visit the office of the Authorized Officer to view the property and to be recorded in the interest and cost, before submitting their bids and taking part in the AUCTION sale proceedings and/or contact Mr. Jhendra Singh (91166746256) & M. Shyam Dhadda (Mobile No.823330100) or All interested participants/bidders are requested to visit our website https://kognatfinancial-center.org/portal/823330100 The interested bidders shall deposit the EM of Rs. 20,00,00/- by Demand Draft favouring "Kogta Financial (India) Ltd." payable at Aravali, Gujarat. The draft should not be of a Cooperative Bank. 6 If thereafter the deposit of EM of Rs. 20,00,00/- is not received by the Kogta Financial (India) Ltd. within the stipulated time, the bidders are requested to deposit the EM (Mobile No. 823330100) (E-Mail Address:) The bidders appearing through some others representative shall also submit proper mandate for bidding, else the bid will not be permitted, and also to submit self-drafted hard copies of these documents to the Authorized Officer, at the Branch address mentioned hereinabove in the envelope super scribings as to the Auction sale proceedings.			
The borrower/ Guarantor/ Mortgagees are hereby notified to pay the sum as mentioned above along with up to date interest and ancillary expenses before the date of auction, failing which the property will be auctioned off and balance dues will be recovered in the interest and cost.			
Date: 14-08-2026, Place : Aravali, Gujarat.			
Thanking You, Authorized Officer, Kogta Financial (India) Limited			

	पंजाब नैशनाल बैंक Punjab National Bank ARMO Rajkot, 2nd floor, 2F Sapphire Building, Race Course road, Rajkot, Gujarat - 360001, Phone - 9781333369, Email - csk304@pnbank.bank.in				
PUBLIC E-AUCTION NOTICE FOR SALE OF IMMOVABLE & MOVABLE PROPERTIES ON 24.09.2026 E-Auction Sale Notice for Sale of Immovable / Movable Assets Under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 6 (f) and Rule 6 (2) of the Security Interest (Enforcement) Rules, 2002.					
Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described Immovable / Movable property mortgaged/charged to the Secured Creditor, the physical / symbolic possession of which has been taken by the Authorized Officer of the Bank/ Secured Creditor, will be sold on 'As is where is', 'As is what is', and 'Whichever is the best' basis in the available view, for recovery of its dues due to the Bank/ Secured Creditor from the respective borrower (s) and guarantor (s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties.					
SCHEDULE OF THE SECURED ASSETS					
Date of E-Auction : 24.09.2026 - LAST DATE OF SUBMISSION OF END AND BID DOCUMENTS : 24.09.2026 up to 3.30 PM Date & Time of Inspection : Date : 16.09.2026 (Between 11 am to 5 pm)					
Lot No.	NAME OF BRANCH NAME OF ACCOUNT NAME & ADDRESS OF THE BORROWER/ GUARANTORS ACCOUNT	DETAIL OF IMMOVABLE / MOVABLE PROPERTIES MORTGAGED / HYPOTHECATED / OWNER'S NAME (MORTGAGEES OF PROPERTY(IES))	(E) DATE OF DEMAND NOTICE (10 OF SARFAESI ACT 2002) (F) 03 AS AMOUNT AS ON DATE OF 13 (N) NOTICE (F) 03 AS AMOUNT AS ON GIVEN DATE (10) OF POSSESSION DATE US 11 (4) OF SARFAESI ACT 2002 (N) NATURE OF POSSESSION	A) RESERVE PRICE IN RS. B) EMD IN RS C) BID INCREASE AMOUNT IN RS.	DATE / TIME OF E-AUCTION
01	JAMNAGAR TOWN HALL (049110) MS SHREE KRISHNA VALVES MFG. CO. (PARTNERSHIP FIRM), MR. AJAY MANUBHAI SHAH (PARTNER/GUARANTOR), MRS. NINABEN RITEN SHAH (PARTNER/GUARANTOR), MRS. NINABEN AJAY SHAH (PARTNER/GUARANTOR)	ALL THE PIECE AND PARCEL OF IMMOVABLE PROPERTY BEING NA. CONVERTED INDUSTRIAL PLOT NOS. 33, 44 AND 44 OF LAND BEARING R.S. NO. 147 (OLD R.S. NO. 87) OF VILLAGE : KANSUMA, KNOWN AS "CLASSIC INDUSTRIAL PARK", TOTAL ADMEASURING ABOUT 1339.22 SQ. METERS, TOGETHER WITH CONSTRUCTION STANDING THEREIN, SITUATED WITHIN LOCAL LIMITS OF JAMNAGAR MUNICIPAL CORPORATION, IN DISTRICT AND SUB-DISTRICT JAMNAGAR OF GUJARAT STATE AND BOUNDED AS FOLLOWS: JOINT FOUR BOUNDARIES: PLOT NO. 33, ADM. 441.43 SQ. MTRS.; EAST : 12.19 METER WIDE ROAD, WEST PLOT NO. 44, NORTH : LAND BEARING R.S. NO. 140, SOUTH : PLOT NO. 34, PLOT NO. 34, ADM. 467.55 SQ. MTRS.; EAST : 12.19 METER WIDE ROAD, WEST PLOT NO. 33, SOUTH : PLOT NO. 35, PLOT NO. 44, ADM. 467.19 SQ. MTRS.; EAST: PLOT NO. 34, WEST : 12.19 METER WIDE ROAD, NORTH: PLOT NO. 43, PLOT NO. 42, PLOT NO. 44, ADM. 467.74 SQ. MTRS.; EAST: PLOT NO. 33, WEST : 12.19 METER WIDE ROAD, NORTH : LAND BEARING R.S. NO. 140, SOUTH : PLOT NO. 43 JOINT BOUNDARY TOTAL AREA 1839.22 : EAST : 12.19 METER WIDE ROAD, WEST : 12.19 METER WIDE ROAD, NORTH : LAND BEARING R.S. NO. 140, SOUTH : PLOT NO. 35 AND 42 PROPERTY OWNER NAME : AJAYBHAI MANUBHAI SHAH (COVERED UNDER SERIAL NO. 14711 dated 24.12.2024)	(E) 05.03.2026 (F1) RS. 19,92,00,000.84/- (F2) RS. 19,92,00,000.84/- (F3) RS. 19,92,00,000.84/- (F4) RS. 19,92,00,000.84/- (F5) RS. 19,92,00,000.84/- (F6) RS. 19,92,00,000.84/- (F7) RS. 19,92,00,000.84/- (F8) RS. 19,92,00,000.84/- (F9) RS. 19,92,00,000.84/- (F10) RS. 19,92,00,000.84/- (F11) RS. 19,92,00,000.84/- (F12) RS. 19,92,00,000.84/- (F13) RS. 19,92,00,000.84/- (F14) RS. 19,92,00,000.84/- (F15) RS. 19,92,00,000.84/- (F16) RS. 19,92,00,000.84/- (F17) RS. 19,92,00,000.84/- (F18) RS. 19,92,00,000.84/- (F19) RS. 19,92,00,000.84/- (F20) RS. 19,92,00,000.84/- (F21) RS. 19,92,00,000.84/- (F22) RS. 19,92,00,000.84/- (F23) RS. 19,92,00,000.84/- (F24) RS. 19,92,00,000.84/- (F25) RS. 19,92,00,000.84/- (F26) RS. 19,92,00,000.84/- (F27) RS. 19,92,00,000.84/- (F28) RS. 19,92,00,000.84/- (F29) RS. 19,92,00,000.84/- (F30) RS. 19,92,00,000.84/- (F31) RS. 19,92,00,000.84/- (F32) RS. 19,92,00,000.84/- (F33) RS. 19,92,00,000.84/- (F34) RS. 19,92,00,000.84/- (F35) RS. 19,92,00,000.84/- (F36) RS. 19,92,00,000.84/- (F37) RS. 19,92,00,000.84/- (F38) RS. 19,92,00,000.84/- (F39) RS. 19,92,00,000.84/- (F40) RS. 19,92,00,000.84/- (F41) RS. 19,92,00,000.84/- (F42) RS. 19,92,00,000.84/- (F43) RS. 19,92,00,000.84/- (F44) RS. 19,92,00,000.84/- (F45) RS. 19,92,00,000.84/- (F46) RS. 19,92,00,000.84/- (F47) RS. 19,92,00,000.84/- (F48) RS. 19,92,00,000.84/- (F49) RS. 19,92,00,000.84/- (F50) RS. 19,92,00,000.84/- (F51) RS. 19,92,00,000.84/- (F52) RS. 19,92,00,000.84/- (F53) RS. 19,92,00,000.84/- (F54) RS. 19,92,00,000.84/- (F55) RS. 19,92,00,000.84/- (F56) RS. 19,92,00,000.84/- (F57) RS. 19,92,00,000.84/- (F58) RS. 19,92,00,000.84/- (F59) RS. 19,92,00,000.84/- (F60) RS. 19,92,00,000.84/- (F61) RS. 19,92,00,000.84/- (F62) RS. 19,92,00,000.84/- (F63) RS. 19,92,00,000.84/- (F64) RS. 19,92,00,000.84/- (F65) RS. 19,92,00,000.84/- (F66) RS. 19,92,00,000.84/- (F67) RS. 19,92,00,000.84/- (F68) RS. 19,92,00,000.84/- (F69) RS. 19,92,00,000.84/- (F70) RS. 19,92,00,000.84/- (F71) RS. 19,92,00,000.84/- (F72) RS. 19,92,00,000.84/- (F73) RS. 19,92,00,000.84/- (F74) RS. 19,92,00,000.84/- (F75) RS. 19,92,00,000.84/- (F76) RS. 19,92,00,000.84/- (F77) RS. 19,92,00,000.84/- (F78) RS. 19,92,00,000.84/- (F79) RS. 19,92,00,000.84/- (F80) RS. 19,92,00,000.84/- (F81) RS. 19,92,00,000.84/- (F82) RS. 19,92,00,000.84/- (F83) RS. 19,92,00,000.84/- (F84) RS. 19,92,00,000.84/- (F85) RS. 19,92,00,000.84/- (F86) RS. 19,92,00,000.84/- (F87) RS. 19,92,00,000.84/- (F88) RS. 19,92,00,000.84/- (F89) RS. 19,92,00,000.84/- (F90) RS. 19,92,00,000		



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