

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF NINTEC SYSTEMS LIMITED ("COMPANY") HELD ON TUESDAY, 12TH NOVEMBER, 2024 AT 04:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT B-11, CORPORATE HOUSE, S.G. HIGHWAY, BODAKDEV, AHMEDABAD - 380054, GUJARAT, INDIA

To Consider and Approve the Standalone and Consolidated unaudited Financial Results of the Company for the quarter and period ended 30th September, 2024 along with limited review report

"RESOLVED THAT, the Standalone and Consolidated Unaudited Financial Result for the quarter and period ended 30th September, 2024 as duly reviewed and recommended by the Audit Committee of the Company be and is hereby approved and taken on record."

"RESOLVED FURTHER THAT, a Limited Review Report on the Standalone and Consolidated Un-audited Financial Results received from Statutory Auditors of the Company i.e. M/s. Samir M. Shah and Associates, the Chartered Accountants be and is hereby taken on record."

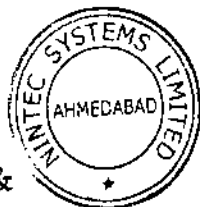
"RESOLVED FURTHER THAT, any of the Directors as per Regulation 33 of the SEBI (LODR) Regulations 2015 Company be and are hereby severally authorized to sign the said Standalone and Consolidated Un-audited Financial Results of the Company on behalf of the Board of Directors of the Company."

"RESOLVED FURTHER THAT, the Standalone and Consolidated Un-audited Financial Results as approved by the Board, be sent to the Stock Exchange(s) where the Equity Shares of the Company are listed and any Director or Company Secretary of the Company be and are hereby severally authorized to take all necessary steps in this regard."

"RESOLVED FURTHER THAT, any Director of the Company be and are hereby authorized severally to file necessary e-Forms with Registrar of Companies, take necessary steps and to do all such acts, deeds or things which are necessary to give effect this resolution."

CERTIFIED TRUE COPY
For, NINTEC SYSTEMS LIMITED


Disha Shah
Company Secretary &
Compliance Officer



Membership No.: F13084
Address: Captown Enhance, Shilaj, Ahmedabad - 380059