

SEC/29/FY 25-26

21st November, 2025

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| 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: Security Code: 539843; Security ID: NINSYSSub: Disclosure as per Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), we are enclosing herewith the disclosures received to the Company under Regulation 7(2)(a) of PIT Regulations, from Promoter & Director of the Company, in Form C in respect to purchase of Equity Shares of the Company.

This is for your information and records.

Thanking you,

For, NINtec Systems Limited**Disha Shah**

Company Secretary &

Compliance Officer

Membership No. F13084

Encl: As above

NINtec Systems Limited

B-11, Corporate House, Bodakdev, S.G. Highway, Ahmedabad-380054, Gujarat. | Tel: +91 63597 70854

Email: legal@nintecsystems.com | www.nintecsystems.com | CIN: L72900GJ2015PLC084063

FORM C
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: Nintec Systems Limited

ISIN of the company: INE395U01014

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

| Name, PAN, CIN/DIN, & address with contact nos. | Category of Person (Promoter/ member of the promoter group/ designated person / Directors / immediate relative to/ others etc.) | Securities held prior to acquisition / disposal | | Securities acquired / Disposed | | | | Securities held post-acquisition/ disposal | | Date of allotment advice/ acquisition of shares/ disposal of shares, specify | | Date of intimation to company | Mode of acquisition /disposal (on market/ public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc.) | Exchange on which the trade was executed |
|---|---|---|----------------------------|---|------|-----------|---|---|---------------------------|--|------------|-------------------------------|---|--|
| | | Type of securities (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlements etc.) | No. and % of share holding | Type of securities (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlement, etc.) | No. | Value | Transaction Type (Purchase/sale Pledge /Revocation /Invocation /Others- please specify) | Type of securities (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlement, etc.) | No. and % of shareholding | From | To | | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| Rachana Niraj Gemawat, PAN: ADVPG4471F, DIN: 02029832 55, Tapovan Society, Ambawadi Vistar, S.M. Road, Ahmedabad, Gujarat, India Contact nos. 6359770854 | Promoter Group and Director | Equity Shares | 2552675 (13.74%) | Equity Shares | 1000 | 430800.5 | Purchase | Equity Shares | 2553675 (13.74%) | 21.11.2025 | 21.11.2025 | Market | BSE | |
| | | | 2553675 (13.74%) | | 52 | 22824.1 | | | 2553727 (13.74%) | | | | BSE | |
| | | | 2553727 (13.74%) | | 1000 | 404398.45 | | | 2554727 (13.75%) | | | | NSE | |
| | | | 2554727 (13.75%) | | 1000 | 409446.2 | | | 2555727 (13.75%) | | | | NSE | |
| | | | 2555727 (13.75%) | | 420 | 178250 | | | 2556147 (13.76%) | | | | NSE | |
| | | | 2556147 (13.76%) | | 500 | 216336.65 | | | 2556647 (13.76%) | | | | NSE | |
| | | | 2556647 (13.76%) | | 500 | 218480 | | | 2557147 (13.76%) | | | | NSE | |
| | | | 2557147 (13.76%) | | 500 | 218500 | | | 2557647 (13.76%) | | | | NSE | |
| | | | 2557647 (13.76%) | | 500 | 22627.85 | | | 2558147 (13.77%) | | | | NSE | |
| | | | 2558147 (13.77%) | | 500 | 221949.25 | | | 2558647 (13.77%) | | | | NSE | |
| | | | 2558647 (13.77%) | | 1000 | 446572.3 | | | 2559647 (13.77%) | | | | NSE | |
| | | | 2559647 (13.77%) | | 1000 | 44995 | | | 2560647 (13.78%) | | | | NSE | |
| | | | 2560647 (13.78%) | | 964 | 433634.5 | | | 2561611 (13.78%) | | | | NSE | |

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

| Trading in derivatives (Specify type of contract, Futures or Options etc.) | | | | | | Exchange on which the trade was executed |
|--|-------------------------|----------------|--|----------------|--|--|
| Type of Contract | Contract specifications | Buy | | Sell | | |
| | | Notional Value | Number of units (contracts * lot size) | Notional Value | Number of units (contracts * lot size) | |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| - | - | - | - | - | - | - |

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Date: 21st November, 2025

Place: Ahmedabad


Name & Signature: Rachana Niraj Gemawat,
Designation: Promoter & Director