

SEC/30/FY 25-26 21st November, 2025

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

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,

We are enclosing herewith relevant disclosure as prescribed under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in prescribed format in respect of equity shares.

This is for your information and records.

Thanking you,

For, NINtec Systems Limited

SISTEMS AHMEDABAD TO THE ALL T

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

RSS Script Code: 539843 (NSE Symbol: NINSYS)	Name of the Target Company (TC)	Nintec Systems Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Rachana Niraj Gemawat PACs: Niraj Gemawat Chaganraj Gemawat Sumanlata Gemawat Indrajeet Mitra Keki Mitra VIN IT Solutions LLP Whether the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed Details of the acquisition / disposal as follows Details of the acquisition / disposal as follows BES Limited and National Stock Exchange of India Limited (BSE & NSE) Number Whether the acquisition / disposal as follows Power than acquisition where the shares of TC are Listed Details of the acquisition under consideration, holding of: a) Shares carrying votting rights b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others) c) Voting rights (WR) otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying votting rights in the TC (specify holding in each category) c) Total (a+b+c+d) Details of acquisition/sale a) Shares carrying votting rights acquired/sold d) Shares encumbered / invoked/released by the acquirer c) Total (a+b+c+/-d) Response of the acquisition of the control of the			53		
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d) Warrants/convertible securities/any other NA NA NA		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)	2561611	13.78	13.78	
Mode of acquisition/sale (e.g. open market / offmarket / 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	21st November, 2025			
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: 21st November, 2025