

SEC/36/FY 26-27

22nd 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: Newspaper Advertisement – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Notice of the 11th Annual General Meeting and Information on E-voting and other related information

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 22nd September, 2026 in English and Gujarati language regarding the e- voting and other related information for the 11th Annual General Meeting of the Company.

This is for your information and records.

Thanking You,
For Nintec Systems Limited



Niraj Chhaganraj Gemawat
Managing Director
DIN: 00030749

Encl: Newspaper Advertisement - Financial Express - English & Gujarati

NINtec Systems Limited

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CIN: L72900GJ2015PLC084063

