

SEC/16/FY 25-26

26<sup>th</sup> August, 2025

<b>To,</b> <b>The Listing Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai- 400 001	<b>To,</b> <b>The Listing Department</b> <b>The National Stock Exchange of India Limited</b> 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: Annual General Meeting of the members of the Company**

Dear Sir / Ma'am,

With reference to the captioned subject, we hereby inform that the Tenth (10<sup>th</sup>) Annual General Meeting ("AGM") of the members of the Company shall be held on **Friday, 26<sup>th</sup> September, 2025 at 3:00 P.M.** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

This is for your information and records.

Thanking You,  
**For NINtec Systems Limited****Disha Shah**  
*Company Secretary &*  
*Compliance Officer*  
Membership No.: F13084