

SEC/21/FY 25-26

26th September, 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
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Ref: Security Code: 539843; Security ID: NINSYS

Sub: Intimation for Closure of Trading Window

Dear Sir / Madam,

Pursuant to applicable provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended), it is hereby intimated that the trading window of the Company will be closed for all Designated Persons/Insiders and their immediate relatives with effect from Wednesday, 1st October, 2025 and shall be re-opened after 48 hours from the declaration of Financial Results of the Company for the Quarter/Half year ending on 30th September, 2025.

This is for your information and records.

Thanking you,

For, NINtec Systems Limited

Disha Shah

Company Secretary &

Compliance Officer

Membership No.: F13084