

SEC/17/FY 25-26

27<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: Copy of Newspaper Advertisement – Information about the Annual General Meeting**

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 27<sup>th</sup> August, 2025 in English and Gujarati language regarding the Information of 10<sup>th</sup> Annual General Meeting will be held through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

This is for your information and records.

Thanking You,  
**For Nintec Systems Limited****Disha Shah**  
*Company Secretary &*  
*Compliance Officer*  
Membership No.: F13084***Encl: Newspaper Advertisement - Financial Express - English & Gujarati***



