

# NIRAJ GEMAWAT

55, Tapovan Society, Ambawadi Vistar, S.M. Road, Ahmedabad-380015, Gujarat, India

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April 04, 2026

<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</b> <b>India Limited</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra Kurla Complex, Bandra(E), Mumbai – 400 051	<b>To,</b> <b>Compliance Officer</b> <b>Audit Committee</b> <b>Nintec Systems Limited</b> B-11, Corporate House, S. G. Highway, Bodakdev, Ahmedabad – 380054
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**Ref: BSE Security Code: 539843/ NSE Symbol: NINSYS**

**Sub: Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SEBI (SAST)”)**

Dear Sir/Madam,

With reference to the captioned subject, I, Niraj Gemawat, Promoter of Nintec Systems Limited hereby declare that I along with persons acting in concert have not encumbered any shares, directly or indirectly during F.Y. 2025 - 2026.

Request you to kindly take the same on record.

Thank you,

Niraj Gemawat

Promoter