

SEC/20/FY 25-26

4th 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir / Ma'am,

In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, please find enclosed letter being sent to the members whose e-mails are not registered with the Company/Depository Participant(s)/ Registrar and Share Transfer Agent, providing the exact web-link and path of the Annual Report for the financial year 2024-25 and Notice of the 10th Annual General Meeting.

The Notice of 10th Annual General Meeting along with the Annual Report also be available on the website of the Company at www.nintecsystems.com.

Kindly take the above on record.

Thanking You,

For, NINtec Systems Limited**Disha Shah***Company Secretary &**Compliance Officer*

Membership No. F13084

Encl: As above



NINTEC SYSTEMS LIMITED

CIN: L72900GJ2015PLC084063

Registered Office: B-11, Corporate House, S.G. Highway, Bodakdev, Ahmedabad-380054, Gujarat

Tel. /Fax: +91 63597 70854; **Email:** cs@nintecsystems.com; **Website:** www.nintecsystems.com

Dear Shareholder,

**Sub: Annual Report 2024-25 and Notice of 10th Annual General Meeting
to be held on Friday, 26th September, 2025 at 3:00 p.m. (IST)**

We are pleasure to inform you that the 10th Annual General Meeting ("AGM") of the Members of Nintec Systems Limited will be held on Friday, 26th September, 2025 at 3.00 p.m. (IST) through Video Conferencing (VC)/Any Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013, the General Circular Nos. 09/2024 dated 19th September, 2024 read with earlier circulars issued in this regard issued by Ministry of Corporate Affairs ("MCA"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 read with other circulars issued in this regards issued by the Security and Exchange Board of India ("SEBI")

In accordance with the above-mentioned circulars and Regulation 36 of the SEBI Listing Regulations, we wish to inform you that the Annual Report of the Company for the financial Year 2024-25 along with the Notice of 10th AGM of the Company has been dispatched by email to all shareholders whose email ids are registered with the Company/ Depository Participants ("DP")/ Registrar and Share Transfer Agent ("RTA")

In absents of your email id being registered with the Company/DP/RTA and in compliance with Regulation 36(1)(b) of SEBI Listing Regulations, please find below weblink including the exact path of the website of the Company where the Annual Report for the F.Y. 2024-25 and Notice of 10th AGM of the Company is Uploaded:

Notice of 10th AGM

Weblink:

https://www.nintecsystems.com/documents/Other_Compliance/2.Notices/2.1_Annual_General_Meetings/10.AGM_Notice-2025.pdf

Path: <https://www.nintecsystems.com/>> Investors> Other Compliances> 2. Notice> 2.1 Annual General Meeting

Annual Report 2024-25

Weblink: https://www.nintecsystems.com/documents/L-3-Annual_Report/10_Annual_Report_2024-2025.pdf

Path: <https://www.nintecsystems.com/>> Investors> I. Financial Information> 3. Annual Report

The Notice of the AGM and Annual Report are also available at the website of BSE Limited, National Stock Exchange of India Limited and National Securities Depository Limited ("NSDL") at www.bseindia.com, www.nseindia.com and www.evoting.nsdl.com respectively.

You are requested to update and complete your KYC details with Depository Participants

Your faithfully

For NINtec Systems Limited

Sd/-

Disha Shah

Company Secretary and Compliance Officer

FCS No. 13084