

Dated: 14<sup>th</sup> May, 2025

To  
**The Listing Department**  
**Bombay Stock Exchange Limited**  
Phirozee Jeejeebhoy Towers  
Dalal Street, 25<sup>th</sup> Floor  
Mumbai - 400 001

Dear Sir/Madam,

**Sub.: Intimation of Board Meeting to consider the Audited Financial Results of the Company for the half year and year ended 31<sup>st</sup> March, 2025 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.**

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held at its registered office of the Company on Saturday, the 24<sup>th</sup> May, 2025, inter-alia, to consider and take on record the Audited Financial Results of the Company for the half year and year ended 31<sup>st</sup> March, 2025 and other businesses.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company Code of Conduct on prevention of Insider Trading, we have already intimated to the Stock Exchange vide our communication dated 27<sup>th</sup> March, 2025, relating to the closure of Trading Window and the same shall continue to remain closed for all the Designated Employees and their Immediate Relatives till 48 hours from the declaration of the Audited Financial Results.

This is for your information and record.

Thanking you,

Yours faithfully,

For Niks Technology Limited

Manish Dixit  
Managing Director  
DIN: 06888132

**Niks Technology Limited**

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