

Dated: 7th November, 2025

To
The Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

Dear Sir/Madam,

Sub.: Intimation of Board Meeting to consider the Un-Audited Financial Results of the company for the half year ended 30th September, 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 schedule to be held at its registered office of the Company on Friday, the 14th November, 2025, inter-alia, to consider and take on record the Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2025 and other businesses.

This is for your information and record.

Thanking you,

Yours faithfully,

For Niks Technology Limited

Manish Dixit
Managing Director
DIN: 06888132