

Dated: 7<sup>th</sup> 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 30<sup>th</sup> 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 scheduled to be held at its registered office of the Company on Friday, the 14<sup>th</sup> 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 30<sup>th</sup> 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