CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING

Corrigendum to the Notice of the Annual General Meeting (AGM) of the Members of Niks Technology Limited to be held on Wednesday, September 30, 2026 at 10.00 A.M. (IST)at the registered office of the Company.

This Corrigendum is being issued in continuation of the Notice dated September 08, 2026, for the Annual General Meeting (AGM) of the Members of Niks Technology Limited to be held on Wednesday, September 30, 2026 at 10.00 A.M. (IST) at the registered office of the Company. The Notice of the AGM has been dispatched to the shareholders of the Company on September 09, 2026, in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder and other applicable regulations. Except for the changes as under, all contents of the Notice of the EGM to the Shareholders remain the same.

Pursuant to the requirements of Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company had filed applications for obtaining in-principle approval of the BSE Limited (BSE) for the proposed preferential issue of equity shares as detailed in the AGM Notice along with the explanatory statements thereto.

BSE through their remarks dated September 21, 2026, have requested the Company to provide certain clarifications/ information in respect of the Preferential Issue, by way of a corrigendum to the AGM Notice.

Accordingly, this corrigendum is being issued in continuation to the AGM Notice together with the explanatory statements thereof and this Corrigendum shall be deemed to be an integral part of the AGM Notice. It is relevant to note that no change is required to the issue price for the proposed preferential issue as proposed in the AGM Notice.

Pursuant to this Corrigendum, the members of the Company are hereby informed and requested to note the following:

1. **Item Number 11 of Explanatory Statement of AGM Notice point number 20:**
   Identity of proposed allottees (including natural persons who are the ultimate beneficial owners of equity shares proposed to be allotted and/ or who ultimately control), the percentage (%) of Post Preferential Issue Capital that may be held by them and Change in Control, if any, consequent to the Preferential issue and the Current and proposed status of the allottee(s) post preferential issues namely, promoter or non-promoter:

Sr. No	Name of the proposed allottee	Pre-issue Category	Name of the natural persons who are the ultimate beneficial owners	Pre-Issue Holding		No. of shares to be issued	Shareholding post allotment of Equity*		Post-issue Category
				No. of Equity Shares	% of Holding		No. of Equity Shares	% of Holding	
1	AASHISH	Non-Promoter	Not Applicable	-	-	406200	406200	4.56	Non-Promoter
2	ADITYA AGRAWAL	Non-Promoter	Not Applicable	-	-	1500	1500	0.02	Non-Promoter
3	AKSHAY RAKHECHA HUF	Non-Promoter	Not Applicable	-	-	1500	1500	0.02	Non-Promoter
4	ANAR SWAPNIL SHAH	Non-Promoter	Not Applicable	-	-	3900	3900	0.04	Non-Promoter
5	ANIKET MOHAN GORE	Non-Promoter	Not Applicable	-	-	1500	1500	0.02	Non-Promoter
6	ANU SHAMIHOKE	Non-Promoter	Not Applicable	-	-	6300	6300	0.07	Non-Promoter
7	ARHAM JIGNESH SHAH	Non-Promoter	Not Applicable	-	-	1500	1500	0.02	Non-Promoter
8	AUGMENTA VALUE TRUST - SCHEME 1	Non-Promoter	Devvrat HimatSingka	-	-	137400	137400	1.54	Non-Promoter
9	AUMIT CAPITAL ADVISORS LIMITED	Non-Promoter	1.Gandhi Pratik Rajendra 2.Gandhi Vipul Rajendrabhai 3.Bhartiben	-	-	25200	25200	0.28	Non-Promoter

			Rajendra Gandhi						
10	AVANTIKA PRASHANT MISHRA	Non-Promoter	Not Applicable	-	-	2400	2400	0.03	Non-Promoter
11	AVINASH	Non-Promoter	Not Applicable	-	-	3900	3900	0.04	Non-Promoter
12	BRIJESH JITENDRA PAREKH	Non-Promoter	Not Applicable	-	-	153900	153900	1.73	Non-Promoter
13	CAPITAL CORPORATION	Non-Promoter	1. Shailesh shyamsunder lakhotia 2. Ritu shailesh lakhotia	-	-	57300	57300	0.64	Non-Promoter
14	CHINTAN HITESHBHAI ANANDPARA	Non-Promoter	Not Applicable	-	-	184200	184200	2.07	Non-Promoter
15	CUMULATIVE CAPITAL PRIVATE LIMITED	Non-Promoter	1. Swapnilsagar vithalani 2. Priyesh karia	-	-	83400	83400	0.94	Non-Promoter
16	D SUNIL KUMAR	Non-Promoter	Not Applicable	-	-	4800	4800	0.05	Non-Promoter
17	DEEPAK DHARSHI BHEDA	Non-Promoter	Not Applicable	-	-	78600	78600	0.88	Non-Promoter
18	DHAIRYA AGARWAL	Non-Promoter	Not Applicable	-	-	1500	1500	0.02	Non-Promoter
19	DIPTI D. SHAH	Non-Promoter	Not Applicable	-	-	47700	47700	0.54	Non-Promoter
20	DIVY AASHISH MEHTA	Non-Promoter	Not Applicable	-	-	176700	176700	1.98	Non-Promoter
21	DIVYA AGRAWAL	Non-Promoter	Not Applicable	-	-	47700	47700	0.54	Non-Promoter

22	DIVYASHRI RAVICHANDRAN	Non-Promoter	Not Applicable	-	-	3900	3900	0.04	Non-Promoter
23	EKTA CHORDIA	Non-Promoter	Not Applicable	-	-	2400	2400	0.03	Non-Promoter
24	EQUISM CAPITAL	Non-Promoter	1.Mr. Sumit Bilgaiyan 2.Mr. Parth Devendrabhai Nadiyadra	-	-	21600	21600	0.24	Non-Promoter
25	EQUITRUST CONSULTING	Non-Promoter	1.Dilip amrutlal gogri 2.Meena mansukh gala	-	-	156300	156300	1.75	Non-Promoter
26	EQUITY4LIFE LLP	Non-Promoter	1. RISHIKESH SINGH 2. SHRUTI LODHA	-	-	62400	62400	0.70	Non-Promoter
27	GAURAV DHIRENDRAKUMAR KANABAR HUF	Non-Promoter	1.Dhirendra Nathalal Kanabar	-	-	77100	77100	0.87	Non-Promoter
28	GIRIDHARAN M. S.	Non-Promoter	Not Applicable	-	-	2400	2400	0.03	Non-Promoter
29	GOHIL SARVESH ATULKUMAR	Non-Promoter	Not Applicable	-	-	86400	86400	0.97	Non-Promoter
30	GOTHAMCHAND A	Non-Promoter	Not Applicable	-	-	63600	63600	0.71	Non-Promoter
31	HEMLATA RAJESH KARANI	Non-Promoter	Not Applicable	-	-	51600	51600	0.58	Non-Promoter
32	HIRACHAND PADMA JAIN	Non-Promoter	Not Applicable	-	-	3900	3900	0.04	Non-Promoter
33	IH CONSULTANCY SERVICES LLP	Non-Promoter	1. MOHIT JANGIR 2. SUNITA SHARMA	-	-	56400	56400	0.63	Non-Promoter

34	INDU RAMANLAL GOLECHA	Non-Promoter	Not Applicable	-	-	12000	12000	0.13	Non-Promoter
35	JAIDEEP CHATRABHUJ RAIGAGLA	Non-Promoter	Not Applicable	-	-	184500	184500	2.07	Non-Promoter
36	JIGAR MANSUKHBHAI AMBARIYA	Non-Promoter	Not Applicable	-	-	51000	51000	0.57	Non-Promoter
37	JINENDRA G	Non-Promoter	Not Applicable	-	-	47700	47700	0.54	Non-Promoter
38	JYOTI DIPAK HATALKAR	Non-Promoter	Not Applicable	-	-	10800	10800	0.12	Non-Promoter
39	KINJAL KISHORE SHAH	Non-Promoter	Not Applicable	-	-	11400	11400	0.13	Non-Promoter
40	KIRTI DHAKAN	Non-Promoter	Not Applicable	-	-	29100	29100	0.33	Non-Promoter
41	KOMALAY INVESTRADE PRIVATE LIMITED	Non-Promoter	Malay Rohitkumar Bhow	-	-	36000	36000	0.40	Non-Promoter
42	KRITI BHATIA	Non-Promoter	Not Applicable	-	-	139200	139200	1.56	Non-Promoter
43	KUSHAL HETALKUMAR SHETH	Non-Promoter	Not Applicable	-	-	1500	1500	0.02	Non-Promoter
44	LUMOS ADVISORS LLP	Non-Promoter	1. JINESH BHUPENDRA SHAH 2. RUPAL JINESH SHAH 3. SONAL N SHAH	-	-	1500	1500	0.02	Non-Promoter
45	MAHESHWARI FAMILY TRUST MANAGED BY MANOJKUMAR MADANGOPA	Non-Promoter	1.Manojkumar Maheshwari 2.Tulika Maheshwari	-	-	3000	3000	0.03	Non-Promoter

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46	MAVIRA GROWTH OPPORTUNITIES FUND	Non-Promoter	Not Applicable	-	-	29100	29100	0.33	Non-Promoter
47	MAX FUTURE CAPITAL (MANAGED BY ASHOK KUMAR LODHA)	Non-Promoter	1. Shruti lodha 2. Ashok kumar lodha	-	-	53100	53100	0.60	Non-Promoter
48	MAYUR NAVINCHANDRA SHAH	Non-Promoter	Not Applicable	-	-	4800	4800	0.05	Non-Promoter
49	MITHALAL NIRMAL KUMAR	Non-Promoter	Not Applicable	-	-	3900	3900	0.04	Non-Promoter
50	MUKESH KUMAR S	Non-Promoter	Not Applicable	-	-	3900	3900	0.04	Non-Promoter
51	NABS EQUITY	Non-Promoter	1. Sattva developers private limited 2. Niru agarwal 3. Adrija agarwal 4.shivam agarwal 5. Bijay kumar agarwal	-	-	29100	29100	0.33	Non-Promoter
52	NARENDRAKUMAR MANSUKHLAL MEHTA	Non-Promoter	Not Applicable	-	-	5700	5700	0.06	Non-Promoter
53	NAV RATAN BHAIYA	Non-Promoter	Not Applicable	-	-	1500	1500	0.02	Non-Promoter
54	NEELAM JILESH CHHEDA	Non-Promoter	Not Applicable	-	-	14400	14400	0.16	Non-Promoter

55	MAN MACHINE MENTORS LIMITED LIABILITY PARTNERSHIP (LLP)	Non-Promoter	1. Nevil rameshbhai savjani 2. Gitaben bhavesh gadhavi	-	-	49500	49500	0.56	Non-Promoter
56	NIKETKUMAR H MEHTA	Non-Promoter	Not Applicable	-	-	10800	10800	0.12	Non-Promoter
57	NIRMALA VIJAYKUMAR	Non-Promoter	Not Applicable	-	-	12000	12000	0.13	Non-Promoter
58	NITIN TALAKSHI CHHEDA	Non-Promoter	Not Applicable	-	-	6300	6300	0.07	Non-Promoter
59	NM ADVISORS LLP	Non-Promoter	1. Manthan sureshbhai shah 2. Nimisha varun modi	-	-	141300	141300	1.59	Non-Promoter
60	PADAMKUMAR RAMCHANDRA SONI	Non-Promoter	Not Applicable	-	-	6300	6300	0.07	Non-Promoter
61	PARAM CAPITAL MANAGED BY (MUKUL MAHAVIR AGRAWAL)	Non-Promoter	1. MUKUL MAHAVIR AGRAWAL 2. ASHA MUKUL AGRAWAL	-	-	192300	192300	2.16	Non-Promoter
62	PARESHKUMAR BHUPATRAI VIRANI	Non-Promoter	Not Applicable	-	-	6000	6000	0.07	Non-Promoter
63	PARISHA PURVESH SHAH	Non-Promoter	Not Applicable	-	-	163200	163200	1.83	Non-Promoter
64	PARUL MUKESH PRAJAPATI	Non-Promoter	Not Applicable	-	-	1500	1500	0.02	Non-Promoter
65	PAVITRA COMMERCIALS LTD	Non-Promoter	Not Applicable	-	-	5700	5700	0.06	Non-Promoter

66	PK CAPITAL MANAGED BY (KAUSHIKKUMAR VASANTLAL SHAH)	Non-Promoter	1. Kaushikkumar vasantlal shah 2. Pradip vasantlal shah	-	-	185100	185100	2.08	Non-Promoter
67	PRAKASHBHAI ARVINDBHAI SHAH	Non-Promoter	Not Applicable	-	-	7800	7800	0.09	Non-Promoter
68	PURNA ADIT DAWDA	Non-Promoter	Not Applicable	-	-	14400	14400	0.16	Non-Promoter
69	RAHIL KAUSHIK SHAH	Non-Promoter	Not Applicable	-	-	153600	153600	1.72	Non-Promoter
70	RAHUL BAJAJ	Non-Promoter	Not Applicable	-	-	23400	23400	0.26	Non-Promoter
71	RANI DASOT	Non-Promoter	Not Applicable	-	-	3900	3900	0.04	Non-Promoter
72	RANJANBEN TALAKSHI VORA	Non-Promoter	Not Applicable	-	-	11700	11700	0.13	Non-Promoter
73	RANJANI GOPALASWAMY	Non-Promoter	Not Applicable	-	-	14400	14400	0.16	Non-Promoter
74	REKHA DINESHKUMAR	Non-Promoter	Not Applicable	-	-	8100	8100	0.09	Non-Promoter
75	RUCHIKA BARARA	Non-Promoter	Not Applicable	-	-	6300	6300	0.07	Non-Promoter
76	RUCHITA MALHOTRA	Non-Promoter	Not Applicable	-	-	5700	5700	0.06	Non-Promoter
77	SADHANA BHANDARI	Non-Promoter	Not Applicable	-	-	9600	9600	0.11	Non-Promoter
78	SANGEETA AGRAWAL	Non-Promoter	Not Applicable	-	-	6300	6300	0.07	Non-Promoter

79	SANJAY KUMAR P SHAH	Non-Promoter	Not Applicable	-	-	7200	7200	0.08	Non-Promoter
80	SARITA JAIN	Non-Promoter	Not Applicable	-	-	24000	24000	0.27	Non-Promoter
81	SAROJINI MISHRA	Non-Promoter	Not Applicable	-	-	1500	1500	0.02	Non-Promoter
82	SB OPPORTUNITIES FUND II	Non-Promoter	Not Applicable	-	-	8700	8700	0.10	Non-Promoter
83	SHEELA NILESH SHAH	Non-Promoter	Not Applicable	-	-	39000	39000	0.44	Non-Promoter
84	SHOBHA SUNIL KHETPALIA	Non-Promoter	Not Applicable	-	-	2400	2400	0.03	Non-Promoter
85	SHRADHA SUNILKUMAR	Non-Promoter	Not Applicable	-	-	17400	17400	0.20	Non-Promoter
86	SUMITHRA GADIYA	Non-Promoter	Not Applicable	-	-	3900	3900	0.04	Non-Promoter
87	SURENDRA S BANG HUF	Non-Promoter	1.Shaymsundar Ramkumar Bang	-	-	37800	37800	0.42	Non-Promoter
88	URVI DHAVAL BAHUA	Non-Promoter	Not Applicable	-	-	47700	47700	0.54	Non-Promoter
89	VIJAYALAKSHMI	Non-Promoter	Not Applicable	-	-	1500	1500	0.02	Non-Promoter
90	VIKAS MANGHNANI	Non-Promoter	Not Applicable	-	-	3000	3000	0.03	Non-Promoter
91	VINITHA JAIN	Non-Promoter	Not Applicable	-	-	1500	1500	0.02	Non-Promoter
92	VISHAL LALIT GOLECHHA	Non-Promoter	Not Applicable	-	-	11700	11700	0.13	Non-Promoter

93	VISHAL MAHINDRA GADA	Non-Promoter	Not Applicable	-	-	21600	21600	0.24	Non-Promoter
94	VISHAL SODHA	Non-Promoter	Not Applicable	-	-	18600	18600	0.21	Non-Promoter
95	YAMNOTRI VINIMAY PVT LTD	Non-Promoter	1.SHREEKANT PHUMBHRA 2. SHREEKANT VARUN PHUMBHRA HUF 3. KRISHNA PHUMBHRA	-	-	19200	19200	0.22	Non-Promoter

2. **Item 10/12 of Explanatory Statement of AGM Notice point number 20:**
Identity of proposed allottees (including natural persons who are the ultimate beneficial owners of equity shares proposed to be allotted and/ or who ultimately control), the percentage (%) of Post Preferential Issue Capital that may be held by them and Change in Control, if any, consequent to the Preferential issue and the Current and proposed status of the allottee(s) post preferential issues namely, promoter or non-promoter:

a. The post-issue shareholding mentioned below includes the shares to be acquired by the allottees pursuant to the SPA:

Sr No	Name of the proposed allottee	Preferential Issue- Convertible warrants	Preferential Issue- Swap of Shares	Share Purchase Agreement	Post Issue Shareholding on fully Diluted basis
1	Nilesh Jayantilal Patel	6,12,600	8,58,000	77,034	17.37
2	Vishal Jayantilal Pate	6,12,600	8,57,700	77,033	17.36
3	Bharatkumar Pravinchandra Keshrani	6,12,600	8,57,700	77,033	17.36
Total		**18,37,800**	**25,73,400**	**2,31,100**	**52.09**

b. **The post-issue shareholding mentioned below excludes the shares to be acquired by the allottees pursuant to the SPA:**

Sr No	Name of the proposed allottee	Preferential Issue- Convertible warrants	Preferential Issue- Swap of Shares	Post Issue Shareholding on fully Diluted basis
1	Nilesh Jayantilal Patel	6,12,600	8,58,000	16.50
2	Vishal Jayantilal Pate	6,12,600	8,57,700	16.50
3	Bharatkumar Pravinchandra Keshrani	6,12,600	8,57,700	16.50
Total		**18,37,800**	**25,73,400**	**49.50**

Thanking You,
For Niks Technology Limited

SD/-
Manish Dixit
Managing Director