November 14, 2026

To,
The Manager
The BSE Limited
Listing department
P. J. Tower, Dalal Street,
Fort, Mumbai 400 001

Scrip Code: 543282

Dear Sir/Madam,

Subject – Intimation regarding non-submission of Unaudited Financial Results for the half year ended September 30, 2026

With reference to our earlier intimation dated November 12, 2026, regarding the meeting of the Board of Directors of the Company scheduled to be held on November 14, 2026, inter alia, to consider and approve the Unaudited Financial Results of the Company for the half year ended September 30, 2026, we wish to inform you as under:

The Company wishes to apprise the Exchange that the finalisation of the books of accounts for the relevant period is still in process. Consequently, the Company and its Statutory Auditors are unable to finalise the Unaudited Financial Results for the half year ended September 30, 2026, within the prescribed timeline.

Accordingly, the Board of Directors, at its meeting held on November 14, 2026, was unable to consider and approve the aforesaid Unaudited Financial Results. The Board Meeting was therefore concluded without consideration of the financial results.

The Company shall convene a Board Meeting to consider and approve the Unaudited Financial Results upon completion of the necessary finalisation process and shall make the requisite disclosure to the Stock Exchange in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, we wish to inform you that the Trading Window for all Designated Persons, as per the Company's Code of Conduct for Prevention of Insider Trading, shall remain closed until 48 hours after the conclusion of the Board Meeting at which the aforesaid financial results are considered and approved.

We request you to kindly take the above information on record.

Thanking you,

Niks Technology Limited
Regd. Office: Flat No. 501, Shiv Laxmi Plaza, Opp. Rajendra Nagar Terminal
Old Bypass Main Road,
Kankarbagh Patna-800020, Bihar India
CIN: L80904BR2014PLC022439
Office No.:- 9955111150/7677111150 Email: - nikstechnology@gmail.com
Website: - www.nikstech.com

For Niks Technology Limited

MANISH DIXIT

Digitally signed by MANISH DIXIT
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Date: 2026.11.14 18:00:51 +05'30'

Manish Dixit
Managing Director
DIN: 06888132