NANTA TECH LIMITED

(Formerly known as Nanta Tech Private Limited)
CIN: L26405GJ2023PLC142367

Date: 11/09/2026

To,
The Manager,
Department of Corporate Services
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001.

Scrip Code -: 544668 | ISIN: INE0YJA01011

Dear Sir / Madam,

Sub. -: Outcome of board meeting held on Friday, 11th September, 2026.

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Nanta Tech Limited at its meeting held today i.e. Friday, 11th September, 2026 at the registered office of the Company, inter alia, considered and approved the following matters:

1. **Increase in Authorised Share Capital:**

The Board approved the proposal for increase in the Authorised Share Capital of the Company from ₹5,50,00,000/- divided into 55,00,000 Equity Shares of ₹10/- each to ₹7,00,00,000/- divided into 70,00,000 Equity Shares of ₹10/- each, subject to approval of the members of the Company and other applicable statutory/regulatory approvals.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the said Regulations, SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure A**

2. **Alteration of Articles of Association:**

The Board approved the alteration of Clause 7 of the Articles of Association of the Company by inserting a new article 7. IV. to empower the Company for the said further issue of securities may be made in any manner whatsoever as the Board may determine including by way of preferential offer or private placement, subject to approval of the members of the Company and such other approvals as may be required under applicable laws.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the said Regulations, SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure B**.

3. **Preferential Issue of Securities:**

The Board considered and approved the proposal for Issue, offer and allot upto 6,25,000 Convertible Warrants on preferential basis to the persons belonging to the Promoters and Non-Promoter at such price as determined in accordance with the provision of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended from time to time, subject to the approval of shareholders of the Company.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the said Regulations, SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure C.**

4. **Convening of Extraordinary General Meeting**

Approved convening of Extraordinary General Meeting ('EGM') of the members of the Company on Saturday, October 10, 2026 through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') as per the relevant circulars of MCA and SEBI for obtaining the shareholders' approval for the above mentioned items. The EGM notice shall be submitted to stock exchange when it will be circulated to members of the Company as per the applicable provision of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

5. **Appointment of Scrutinizer:**

The Board approved the appointment of Mr. Nikunj Kanabar, proprietor of M/s. Nikunj Kanabar & Associates, Practicing Company Secretaries, as the Scrutinizer for conducting the remote e-voting process in fair and transparent manner at the Extraordinary General Meeting in a fair and transparent manner.

6. **Any Other Business:**

The Board considered and transacted such other business as was placed before it with the permission of the Chair.

We further inform you that the Board Meeting commenced at 9:45 P.M. today and concluded at 10:15 P.M.

This is for your information and records. Kindly acknowledge the receipt.

Thanking you,

Yours Faithfully,
For Nanta Tech Limited

MAYANK ARVINDBHAI JANI
Digitally signed by MAYANK ARVINDBHAI JANI
Date: 2026.09.11 22:59:01 +05'30'

Mayank Jani
Managing Director
DIN: 09565806

Annexure A

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the said Regulations, SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Brief Details of amendment to Memorandum of Association

Amendment to the Authorized Share Capital (Clause V of the Memorandum of Association of the Company)

"V. The Authorised Share Capital of the Company is Rs. 7,00,00,000/- (Rupees Seven Crores Only) divided into 70,00,000 (Seventy Lakhs) Equity Shares of Rs.10/- (Rupees Ten Only) each."

Annexure B

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the said Regulations, SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Brief Details of amendment to Articles of Association

Alteration in article 7. insert clause IV. of the Articles of Association of the Company

"7. IV. Notwithstanding anything contained, further issue of securities may be made in any manner whatsoever as the Board may determine including by way of preferential offer or private placement, subject to and in accordance with the Act and the rules and in accordance with the pricing method prescribed to the listed entities under the regulations issued by Securities Exchange Board of India from time to time."

Annexure C

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the said Regulations, SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details
1	Type of securities proposed to be issued	Convertible Warrants
2	Type of issuance	Preferential issue in terms of Section 42 read with Section 62 of the Companies Act, 2013 and other applicable provisions and SEBI ICDR Regulations.
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	6,25,000 Convertible Warrants on preferential basis to the Promoters and Non-Promoter. The issue price is Rs. 385/- per convertible warrant calculated in accordance with SEBI ICDR Regulations.
4	Total amount for which the securities will be Issued	Aggregating to Rs. 24,06,25,000/- for issue 6,25,000 Convertible Warrants at issue price of Rs. 385/- to the persons belonging to Promoters and Non-Promoter.
In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):		
5	Name of Investors	As per note 1 given below
6	Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors. In case of convertibles - intimation conversion of securities or on lapse of the tenure	Issue, offer and allot upto 6,25,000 Convertible Warrants at a price of Rs. 385/- per Warrant. The issue price is not lower than the floor price determined in accordance with the Regulation 164(1) and 166A(1) of Chapter V of SEBI ICDR Regulations. Minimum 25% of the price of the Warrant would be payable upfront at the time of application and the balance 75% shall be payable at the time of conversion of the warrants into Equity Shares of the Company. Total Number of Investors: As per note 1 given below. Conversion ratio of each Convertible Warrant: 1:1. Each Warrant can be converted into 1 (One) Equity Share of the Company and conversion can be exercised at any time within a period of 18 months from the date of allotment of Warrants, in one or more tranches as the case may be and on such other terms and conditions as applicable. In case the investor fails to exercise the same within the stipulated period, the warrants shall lapse. The issuance of Equity Shares and Convertible Warrants is subject to the approval of members by way of passing special resolution at the Extraordinary General Meeting to be held on October 10, 2026.
7	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

NANTA TECH LIMITED

(Formerly known as Nanta Tech Private Limited)
CIN: L26405GJ2023PLC142367

Note 1:
Name / List of Investors:

Sr. No.	Name of the Proposed Allottees	Pre-Preferential holding	Pre %	No. of Warrants to be issued	Post-Preferential Holding	Post %	Category
1	Mayank A Jani	1,38,600	2.70	4,00,000	5,35,600	9.36	Promoter
2	Dhirajkumar C Acharya	4,800	0.09	1,00,000	1,04,800	1.82	Promoter
3	Naynaben D Acharya	0	0.00	1,00,000	1,00,000	1.74	Promoter
4	Sneh Satishkumar Shah	40,000	0.78	25,000	25,000	1.13	Non-Promoter
	Total	**1,83,400**	**3.57**	**6,25,000**	**7,65,400**	**14.05**	