A Gateway Group Company

SEC/38/FY 26-27

18th September, 2026

To,	To,
The Listing Department	**The Listing Department**
BSE Limited	**The National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No. C/1, G Block
25th Floor, Dalal Street,	Bandra Kurla Complex, Bandra(E),
Mumbai- 400 001	Mumbai – 400 051

Ref: Security Code: 539843; Security ID: NINSYS

Sub: Proceeding of 11th Annual General Meeting ("AGM") of NINtec Systems Limited ("the Company")

Dear Sir / Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed the proceeding of the 11th Annual General Meeting of the Company held today, i.e. **Friday, 18th September, 2026** through Video Conferencing (VC)/ Other Audio Video Means (OAVM).

This information is also being uploaded on the Company's website at www.nintecsystems.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Kindly take the above on record.

Thanking You,

For, NINtec Systems Limited

DISHA NANDISH SHAH

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Date: 2026.09.18 19:02:49 +05'30'

NINTEC SYSTEMS LIMITED AHMEDABAD

Disha Shah
Company Secretary &
Compliance Officer
Membership No. F13084

Encl: As above

NINtec Systems Limited
B-11, Corporate House, S.G. Highway, Bodakdev, Ahmedabad – 380054, Gujarat
Number: +91 6359770854 | E-mail: nintec@nintecsystems.com | www.nintecsystems.com
CIN: L72900GJ2015PLC084063

Summary of the Proceedings of the 11th Annual General Meeting of the Members of NINtec Systems Limited held on Friday, 18th September, 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") at 3.00 pm

Directors Present:

1	Mr. Indrajeet Mitra	Chairman & Non-Executive Director & Chairman of Stakeholders Relationship Committee
2	Mrs. Rachana Gemawat	Non-Executive Director
3	Mr. Rahul Ratankumar Guhathakurta	Independent Director and Chairman of the Audit Committee and Nomination and Remuneration Committee
4	Mr. Somil Mathur	Independent Director
5	Mr. Mehul Ganpatbhai Makkampara	Independent Director

In Attendance:

Mr. Mohit Soni	Chief Financial Officer
Mrs. Disha Shah	Company Secretary & Compliance Officer
Mr. Ankit Desai	Representative from M/s. Samir M. Shah & Associates – Statutory Auditors
Mr. Tushar Vora	Secretarial Auditor and Scrutinizer for remote e-voting and e-voting during the AGM

Members Present:

44 persons have attended the Annual General Meeting through Video Conferencing.

Mr. Indrajeet Mitra, Chairman & Non-Executive Director occupied the Chair of the Meeting.

Mrs. Disha Shah, Company Secretary & Compliance Officer welcomed the members and other invitees who have attended the Annual General Meeting. The requisite quorum being present, the meeting was called to order. The Company Secretary further informed that the Annual General Meeting (AGM) was held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the circulars issued by the Ministry of Corporate Affairs, Securities and Exchange Board of India, the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Companies Secretaries of India.

She then introduced the Directors, KMPs and other invitees to the Meeting. She further acknowledged the presence of Mr. Ankit Desai, Authorised representative of the Statutory Auditors of the Company and Mr. Tushar Vora, Secretarial Auditor and Scrutinizer of the Company.

She further informed that the Company had taken the requisite steps to enable members to participate and vote on the items being considered at the AGM. She further informed the members that the requisite Registers/Documents were made available electronically for inspection by the members during the AGM.

The Chairperson, Mr. Indrajeet Mitra, then shared few insights on the Company's journey and Performance. Thereafter, he requested Mrs. Disha Shah, Company Secretary to further carry on the proceeding of the AGM.

Mr. Mohit Soni, Chief Financial Officer of the Company shared highlights on the financial performance of the Company for the financial year ended on 31st March, 2026.

The remote e-voting facility was made available to all members holding shares as on the cutoff date i.e. on 11th September, 2026. The remote e-voting period commenced from Tuesday, 15th September, 2026 at 9:00 A.M. and concluded on Thursday, 17th September, 2026 at 5:00 P.M.

The Members who had not casted their vote electronically and were participating in this meeting had the opportunity to cast their vote through the e-voting facility provided by NSDL, which remained open for 15 minutes after the conclusion of the meeting.

The Company Secretary further informed that, Mr. Tushar Vora, Proprietor of M/s. Tushar Vora & Associates, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting at AGM in a fair and transparent manner.

She referred to the Notice of the AGM convening the 11th Annual General Meeting and with the consent of the members present, the Notice was taken as read.

She apprised the members that there were no qualifications or observations in the Statutory Auditors' report or in the Secretarial Auditors' report for the financial year 2025-26. In view of this, the same were taken as read.

The following Agenda items were transacted as per the notice of the 11th AGM:

Item No.	Agenda
	Ordinary Business
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 together with the report of the Auditors thereon
2	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 together with the report of the Auditors thereon
3	Re-appointment of Mrs. Rachana Gemawat (DIN: 02029832) as Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment
4	Appointment of M/s. J.T. Shah & Co., Chartered Accountants, as Statutory Auditors of the Company
	Special Business
5	Re-appointment of Mr. Niraj Gemawat as Managing Director of the Company.

Thereafter, the Company Secretary informed that, the Company had provided a facility for registration of Members who desired to speak at the AGM. However, no request for registration as a speaker was received from any Member.

Mrs. Disha Shah, Company Secretary & Compliance Officer informed the members that the results of E-voting would be announced on or before the statutory time prescribed and would also be intimated to the Stock Exchanges and posted on the website of the Company and NSDL.

Mrs. Disha Shah further thanked the shareholders and Directors for participating in the meeting.

Subsequently, she declared the meeting as closed.

The meeting concluded at 3.13 pm.

Note: This document does not constitute minutes of the 11th Annual General Meeting of the Company.

For, NINtec Systems Limited

DISHA NANDISH SHAH

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NINTEC SYSTEMS LIMITED
AHMEDABAD

Disha Shah
Company Secretary &
Compliance Officer
M. No.: F13084