Date: 12/11/2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai 400 001

Scrip Code: 543282

Dear Sir/Madam,

Subject: Intimation for the Board Meeting.

We wish to inform that, pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 14, 2026, inter alia, to consider and approve the standalone Un - audited financial results of the Company for the quarter and Half-year ended September 30, 2026.

You are requested to take the above on record and acknowledge receipt.

For Niks Technology Ltd

MANISH DIXIT

Digitally signed by MANISH DIXIT
Date: 2026.11.12 17:45:26 +05'30'

Manish Dixit
Managing Director
DIN: 06888132