

Date: October 15, 2026

To,
The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

ISIN: INE0YJA01011
BSE Scrip Code: 544668

Ref: Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Subject: Intimation of Board Meeting to be held for consideration of Unaudited Standalone and Consolidated Financial Results for the Half year ended on September 30, 2026 and other matters

Dear Sir/ Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Board Meeting of our company is scheduled to be held on Saturday, October 31, 2026 at the Registered office of the Company situated at F/SF/205,206,207,Shivalik Sharda Hamony, Nr Panjrapole Cross Road, Ambawadi, I I M, Ahmedabad - 380015, Gujarat, India inter alia, to:

- 1) Consider and approve the Unaudited Standalone and Consolidated Financial Results along with the Limited Review Report for the Half year ended on September 30, 2026.
- 2) Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Pursuant to Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed for the insiders, designated persons and their relatives and will open after 48 hours of declaration of the Unaudited Standalone and Consolidated Financial Results.

The above notice is being hosted on the company website, www.nantatech.com in terms of Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Kindly please take on your records.

Thanking You,

Yours Faithfully

For **Nanta Tech Limited**

MAYANK
ARVINDBHAI
JANI
Digitally signed by
MAYANK ARVINDBHAI
JANI
Date: 2026.10.15
17:11:51 +05'30'

Mayank Jani
Managing Director
DIN: 09565806

Registered Office: F/SF/205,206,207, Shivalik Sharda Harmony, Nr Panjrapole Cross Rd.
Ambawadi, IIM Ahmedabad, Gujarat, India, 380015