SEC/30/FY 26-27 10th August, 2026

To, **The Listing Department** **BSE Limited** Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai- 400 001 **Scrip Code: 539843**	**To,** **The Listing Department** **The National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra Kurla Complex, Bandra(E), Mumbai – 400 051 **Symbol: NINSYS**

Dear Sir / Madam,

Sub: Outcome of Board Meeting of the Company - Disclosure under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Ref.: Intimation of Board meeting dated 3rd August, 2026

We wish to inform you that the Board of Directors of the Nintec Systems Limited ("Company"), at their Meeting held today, i.e., **Monday, 10th August, 2026,** has inter alia, approved the following:

1. **Unaudited Financial Results:**
   Unaudited Consolidated and Standalone Financial Results of the Company for the Quarter ended 30th June, 2026, together with the Limited Review Report thereon;

2. **Appointment of Statutory Auditor:**
   On the recommendation of the Audit Committee, the Board of Directors has approved the appointment of M/s. J. T. Shah & Company, Chartered Accountants, (Firm Registration No.: 109616W), as Statutory Auditors of the Company in place of M/s. Samir M. Shah & Associates, (on completion of two consecutive terms of appointment in accordance with the applicable provisions of the Companies Act, 2013), to hold office from the conclusion of the 11th Annual General Meeting for a term of five consecutive years, i.e., until the conclusion of the 16th Annual General Meeting, subject to the approval of the shareholders of the Company.

The meeting of the Board of Directors of the Company commenced on 4.00 PM and concluded on 4.54 PM.
The above information is also available on the Company's website at www.nintecsystems.com.

Thanking You,
For, NINtec Systems Limited

DISHA NANDISH SHAH
Digitally signed by DISHA NANDISH SHAH
Date: 2026.08.10 17:07:25 +05'30'

NINTEC SYSTEMS LIMITED AHMEDABAD

Disha Shah
Company Secretary &
Compliance Officer
Membership No. F13084

Annexure

Appointment of Statutory Auditor of the Company

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, ~~reappointment, resignation, removal, death or otherwise;~~	Upon completion of the 2nd term of the existing Statutory Auditor and based on recommendation of the Audit Committee, the Board approved the appointment of M/s J. T. Shah & Company as a Statutory Auditor of the Company, subject to approval of Shareholders in the ensuing AGM.
2	Date of appointment ~~/reappointment/cessation (as applicable)~~ & term of appointment/~~re-appointment;~~	The Board of Directors of the Company at its meeting held today i.e., 10th August, 2026, based on the recommendation of the Audit Committee, approved the appointment of M/s. J. T. Shah & Company, as the Statutory Auditor of the Company for a period of five years from the conclusion of 11th Annual General Meeting to be held for the financial year 2025-26 until the conclusion of the 16th Annual General Meeting to be held for the financial year 2030-31, subject to approval of Shareholders of the Company.
3	Brief profile (in case of appointment);	M/s. J. T. Shah & Company (Firm Registration No. 109616W), is a firm of Chartered Accountants registered with Institute of Chartered Accountants of India ("ICAI"). The firm is registered in Ahmedabad and possesses wide experience in the field of Statutory Audit, Internal Audit, Accounting Services, Direct and Indirect Taxation (including Income Tax and GST). With a team of more than 50 employees including Articled assistants, the firm is well-equipped to deliver comprehensive, high-quality professional services across diverse industries.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

SAMIR M. SHAH & ASSOCIATES
Chartered Accountants
"Heaven", 8, Western Park Society, Nr. Inductotherm,
Bopal, Ahmedabad – 380058
Phone : +91- 76220 12032 E-mail : samir@smshah.co.in

Limited Review Report on standalone un-audited quarterly and year to date financial results of Nintec Systems Limited under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To the Board of Directors of,
Nintec Systems Limited

1. We have reviewed the accompanying statement of **standalone unaudited financial results** of **Nintec Systems Limited** ("the Company") for the quarter ended **June 30, 2026**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

   The Statement includes the results for the quarter ended **31st March 2026** being the derived figures between the audited figures in respect of the full financial year ended 31st March 2026 and the unaudited year-to-date figures upto 31st December 2025 which were subjected to a limited review.

2. **Management's Responsibility for the statement:**
   This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. **Auditor's Responsibility:**
   We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

SAMIR M. SHAH & ASSOCIATES
PARTNER
PRN
122377W
CHARTERED ACCOUNTANTS

4. **Conclusion:**

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Samir M Shah & Associates
Chartered Accountants
Firm Registration No. 122377W

SAMIR SHAH & ASSOCIATES
PARTNER
FRN
122377W
CHARTERED ACCOUNTANTS

Place: Ahmedabad
Date: 10/08/2026

Samir M Shah
Partner
Membership No. 111052
UDIN: 26111052RVPGKO4204

NINTEC SYSTEMS LIMITED
(CIN : L72900GJ2015PLC084063)

nintec systems limited
A Gateway Group Company

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30,2026

(Rs. in Lakhs)

Sr.No.	Particulars	Quarter Ended			Year Ended
		30-Jun-2026	31-Mar-2026	30-Jun-2025	31-Mar-2026 Audited
I	Revenue from Operations	2562.18	2698.31	2338.66	10,169.56
II	Other Income	69.05	(130.80)	240.10	196.72
III	**Total Revenue (I + II)**	**2631.23**	**2567.51**	**2578.75**	**10,366.29**
IV	**Expenses:**				
	Purchases Cost	37.33	21.20	54.53	82.16
	Employee benefits Expense	1104.08	1202.79	1159.29	4880.79
	Finance Costs	6.63	12.52	6.53	31.42
	Depreciation & amortisation expense	42.84	64.39	60.00	251.80
	Other Expenses	359.21	213.05	419.51	1392.01
	Total Expenses (IV)	**1550.09**	**1513.93**	**1699.85**	**6,638.19**
V	**Profit / (loss) before exceptional and extraordinary items and tax (III-IV)**	**1081.13**	**1053.58**	**878.90**	**3,728.10**
VI	Exceptional Items	-	-	-	-
VII	**Profit / (loss) before extraordinary items and tax (V-VI)**	**1081.13**	**1053.58**	**878.90**	**3,728.10**
VIII	Extraordinary items	-	-	-	-
IX	Profit before tax (VII-VIII)	**1081.13**	**1053.58**	**878.90**	**3,728.10**
X	Tax Expense:				
	(1) Current tax	245.49	283.25	223.55	990.44
	(2) Deferred tax	11.50	(3.99)	(7.81)	(42.22)
	(3) Short provision for earlier year	-	(0.01)	-	(0.01)
XI	**Profit (Loss) for the period from continuing operations (IX-X)**	**824.15**	**774.33**	**663.16**	**2,779.89**
XII	Profit/(loss) from discontinuing operations	-	-	-	-
XIII	**Tax Expense of discontinuing operations**	-	-	-	-
XIV	Profit/(loss) from Discontinuing operations (after tax)(XII-XIII)	-	-	-	-
XV	**Profit / (Loss) for the period (XI+XIV)**	**824.15**	**774.33**	**663.16**	**2,779.89**
XVI	**Other Comprehensive Income (net of tax)**	188.55	(287.41)		(287.41)
XVII	**Total Comprehensive Income for the period**	**1012.69**	**486.92**	**663.16**	**2,492.48**
XVIII	**Earnings per Share**				
	(1) Basic	4.44	4.17	3.57	14.96
	(2) Diluted	4.44	4.17	3.57	14.96

NOTES:

1. The above Unaudited Financial Results of the company for the quarter ended 30th June, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 10, 2026.
2. The Statutory Auditor has carried out Limited Review of the above Unaudited Financial Results for the quarter ended June 30, 2026 and issued unmodified review report.
3. The Statement has been prepared in accordance with the Companies (Indian Accounting Standards)Rules, 2015 (Ind AS) prescribed u/s. 133 of Companies Act, 2013 & other recognized accounting practices & policies to the extent applicable.
4. Segment Reporting as defined in IND—AS 108 is not applicable, since the Company has only one reportable segment i. e. Software services.
5. Previous period/year figures have been re-grouped or reclassified wherever necessary to correspond with the figures of the current reporting period.

For, NINtec Systems Limited

Indrajeet A. Mitra
Chairperson
DIN:00030788

Place : Ahmedabad
Date : August 10, 2026

SAMIR M. SHAH & ASSOCIATES

Chartered Accountants

"Heaven", 8, Western Park Society, Nr. Inductotherm,
Bopal, Ahmedabad – 380058

Phone : +91- 76220 12032 E-mail : samir@smshah.co.in

Limited Review Report on consolidated un-audited quarterly and year to date financial results of Nintec Systems Limited under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To the Board of Directors of,
Nintec Systems Limited,

1. We have reviewed the accompanying statement of **consolidated unaudited financial results** of **Nintec Systems Limited** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), for the quarter ended **June 30, 2026** ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

   The Statement includes the results for the quarter ended 31st March 26 being the derived figures between the audited figures in respect of the full financial year ended 31st March 2026 and the unaudited year-to-date figures up to 31st December 2025 which were subjected to a limited review.

2. **Management's Responsibility for the statement:**
   This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. **Auditor's Responsibility:**
   We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

SAMIR M. SHAH & ASSOCIATES PARTNER FRN 122377W CHARTERED ACCOUNTANTS

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

A. Nintec Systems Limited	-	Parent Company
B. Nintec Systems B.V.	-	Wholly-Owned Subsidiary Company

5. Conclusion:

Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the interim financial statement of the subsidiary included prepared by the Management which have been unaudited as per the laws of the Netherlands, referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. Other Matter:

The consolidated unaudited financial results include the unaudited financial results of subsidiary, whose interim financial information reflects total revenues of Rs. 2,023.82 Lakhs, total net profit after tax of Rs. 95.45 Lakhs, for the quarter ended **June 30, 2026** as considered in the consolidated unaudited financial results. These interim financial statements of the subsidiary included have been prepared by the Management which have been unaudited as per the laws of the Netherlands and furnished to us by the Management and our conclusion on these interim financial statements, in so far as it relates to the amounts and disclosures included in respect of the subsidiary, is based solely on the information and explanations given to us by the Management.

Our conclusion on the statement in respect of matters stated in para 6 above is not modified.

For, Samir M Shah & Associates
Chartered Accountants
Firm Registration No. 122377W

SAMIR M. SHAH & ASSOCIATES PARTNER FRN 122377W CHARTERED ACCOUNTANTS

Samir

Samir M Shah
Partner
Membership No. 111052
UDIN: 26111052AQENAB7983

Place: Ahmedabad
Date: 10/08/2026

NINTEC SYSTEMS LIMITED
(CIN : L72900GJ2015PLC084063)

nintec systems limited
A Gateway Group Company

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30,2026

(Rs. In Lakhs)

Sr.No.	Particulars	Quarter Ended			Year Ended
		30-Jun-2026	31-Mar-2026	30-Jun-2025	31-Mar-2026
					Audited
I	Revenue from Operations	4,586.00	4,636.56	3,882.60	17,016.78
II	Other Income	69.05	(130.80)	240.10	196.72
III	**Total Revenue (I + II)**	**4,655.04**	**4,505.76**	**4,122.69**	**17,213.50**
IV	**Expenses:**				
	Purchases Cost	1,902.96	1,750.20	1,441.12	6,208.66
	Employee benefits Expense	1,104.08	1,202.79	1,159.29	4,880.79
	Finance Costs	6.69	12.59	6.64	32.46
	Depreciation & amortisation expense	42.84	64.39	60.00	251.80
	Other Expenses	391.30	288.67	439.32	1,558.66
	Total Expenses (IV)	**3,447.87**	**3,318.63**	**3,106.36**	**12,932.37**
V	**Profit / (loss) before exceptional and extraordinary items and tax (III-IV)**	**1,207.17**	**1,187.13**	**1,016.33**	**4,281.12**
VI	Exceptional Items	-	-	-	-
VII	**Profit / (loss) before extraordinary items and tax (V-VI)**	**1,207.17**	**1,187.13**	**1,016.33**	**4,281.12**
VIII	Extraordinary items	-	-	-	-
IX	Profit before tax (VII-VIII)	**1,207.17**	**1,187.13**	**1,016.33**	**4,281.12**
X	Tax Expense:				
	(1) Current tax	276.08	316.93	259.07	1,122.19
	(2) Deferred tax	11.50	(3.99)	(7.81)	(42.22)
	(3) Short provision for earlier year	-	(0.01)	-	(0.01)
XI	**Profit (Loss) for the period from continuing operations (IX-X)**	**919.60**	**874.20**	**765.08**	**3,201.16**
XII	Profit/(loss) from discontinuing operations	-	-	-	-
XIII	**Tax Expense of discontinuing operations**	-	-	-	-
XIV	Profit/(loss) from Discontinuing operations (after tax)(XII-XIII)	-	-	-	-
XV	**Profit / (Loss) for the period (XI+XIV)**	**919.60**	**874.20**	**765.08**	**3,201.16**
XVI	**Other Comprehensive Income (net of tax)**				
	I) Income tax on items that will not be reclassified subsequently to profit or				
	(a) Remeasurements of the defined benefit liabilities / (asset), net of tax	-	(7.65)		(7.65)
	II) Items that will be reclassified subsequently to profit or loss (Net of Tax)				
	(a) Fair value changes on derivatives designated as cash flow hedge, net of tax	188.55	(279.76)		(279.76)
	(b) Exchange differences on translation of financial statements of foreign	(14.59)	30.82	45.42	114.42
	TOTAL OTHER COMPREHENSIVE INCOME / (LOSSES)	**173.95**	**(256.59)**	**45.42**	**(172.99)**
XVII	**Total Comprehensive Income for the period**	**1,093.55**	**617.61**	**810.49**	**3,028.17**
	Profit for the period attributable to :				
	Owners of the Company	**919.60**	**874.20**	**765.08**	**3,201.16**
	Non Controlling Interest	-	-	-	-
	Other Comprehensive Income (net of tax) for the period attributable to :				
	Owners of the Company	**173.95**	**(256.59)**	**45.42**	**(172.99)**
	Non Controlling Interest	-	-	-	-
	Total Comprehensive Income for the period attributable to :				
	Owners of the Company	**1,093.55**	**617.61**	**810.49**	**3,028.17**
	Non Controlling Interest	-	-	-	-
XVIII	**Earnings per Share (not annualized) :**				
	(1) Basic	4.95	4.71	4.12	17.23
	(2) Diluted	4.95	4.71	4.12	17.23

NOTES:

1. The above Unaudited Financial Results of the company for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 10, 2026.
2. The Statutory Auditor has carried out Limited Review of the above Unaudited Financial Results for the quarter ended June 30, 2026 and issued unmodified review report.
3. The Statement has been prepared in accordance with the Companies (Indian Accounting Standards)Rules, 2015 (Ind AS) prescribed u/s. 133 of Companies Act, 2013 & other recognized accounting practices & policies to the extent applicable.
4. Segment Reporting as defined in IND—AS 108 is not applicable, since the Company has only one reportable segment i. e. Software services.
5. Exchange differences on translation of financial statements of foreign operations has been created by translating income and expenses at the average rates and assets and liabilities at the closing rate. The profit/loss on translation of financial statements of foreign operations is disclosed under the Other Comprehensive Income.
6. Consolidated Results includes results of its subsidiary namely Nintec Systems B.V., Netherlands.
7. Previous period/year figures have been re-grouped or reclassified wherever necessary to correspond with the figures of the current reporting period

For, NINtec Systems Limited

Indrajeet A. Mitra
Chairperson
DIN:00030788

Place : Ahmedabad
Date : August 10, 2026