

SEC/06/FY 26-27

8th May, 2026

To, The Listing Department BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai- 400 001	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
---	--

Ref: Security Code: 539843; Security ID: NINSYS

Sub: Non-applicability of Securities and Exchange Board of India (“SEBI”) Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, operational Circular SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 read with SEBI Circular No. SEBI/HO/DDHS/DDHSRACPOD1/P/CIR/2023/172 dated October 19, 2023 related to Annual Disclosure by Large Corporate

Dear Sir / Madam,

With reference to the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, operational Circular SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 read with SEBI Circular No. SEBI/HO/DDHS/DDHSRACPOD1/P/CIR/2023/172 dated October 19, 2023 in respect of fund raising by issuance of Debt Securities by Large entities, we hereby confirm that NINtec Systems Limited does not fall under the “Large Corporate”, as per the applicability criteria specified under the aforementioned circulars as on 31st March, 2026.

Hence, the requirement of submission of annual disclosure by Large Corporate is not applicable.

Kindly take the same on your record.

Thanking you,

For, NINtec Systems Limited



Disha Shah

Company Secretary &

Compliance Officer

M. No.: F13084

NINtec Systems Limited

B-11, Corporate House, Bodakdev, S.G. Highway, Ahmedabad-380054, Gujarat. | Tel: +91 63597 70854

Email: legal@nintecsystems.com | www.nintecsystems.com | CIN: L72900GJ2015PLC084063