

Date: September 04, 2026

To,
BSE Limited
Department of Corporate Services/
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Unit: Niks Technology Limited
Scrip code: 543282

Dear Sir / Madam,

Reference: Our earlier intimation of the Board Meeting dated September 01, 2026.

Subject: Intimation about adjournment of Board Meeting.

With reference to our earlier intimation dated September 01, 2026, we hereby inform you that the meeting of the Board of Directors of the Company has been adjourned and rescheduled to be held on **Tuesday, September 08, 2026**, inter alia, to consider and approve the following matters:

1. To consider and evaluate a proposal for raising funds through the issuance of one or more instruments, including equity shares, warrants convertible into equity shares, or other securities, by way of preferential issue, private placement or any other permissible mode(s), in accordance with the applicable provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, and other applicable laws, subject to necessary approvals including approval of the shareholders and other statutory/regulatory authorities, as may be required.
2. To consider convening a General Meeting of the members of the Company to seek their approval for the aforementioned fund-raising proposal.
3. To consider any other matter with the permission of the Chair.

This intimation is being submitted for your information and record.

Yours sincerely,
For Niks Technology Limited

Manish Dixit
Managing Director
DIN: 06888132

Niks Technology Limited

(Previously known as Niks Technology Private Limited)

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CIN: L80904BR2014PLC022439

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