

Date: 20th May, 2026

To

The Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai - 400 001

Dear Sir/Madam,

Sub.: Intimation of Board Meeting to consider the Audited Financial Results of the Company for the half year and year ended 31st March, 2026 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of the Company is schedule to be held at its registered office of the Company on Friday, the 29th May, 2026, inter-alia, to consider and take on record the Audited Financial Results of the Company for the half year and year ended 31st March, 2026 and other businesses.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company Code of Conduct on prevention of Insider Trading, we have already intimated to the Stock Exchange vide our communication dated 25th March, 2026, relating to the closure of Trading Window and the same shall continue to remain closed for all the Designated Employees and their Immediate Relatives till 48 hours from the declaration of the Audited Financial Results.

This is for your information and record.

Thanking you,

Yours faithfully,

For Niks Technology Limited

Manish Dixit
Managing Director
DIN: 06888132

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