

Date: September 03, 2026

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

BSE Scrip Code: 544668
ISIN: INE0YJA01011

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015- Fund raising

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Friday, 11th September, 2026 to consider and approve inter alia the following business matters:

1. The proposal for fund raising by way of preferential issue / private placement of securities for cash / other than cash, including determination of Issue Price subject to such regulatory/statutory approvals as may be required, including the approval of shareholders of the Company.
2. To transact other incidental and ancillary matters as may be decided by the Board with the permission of Chairperson.

This is to inform you that, in accordance with Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Prevention of Insider Trading (the "Code"), the trading window for dealing in the securities of the Company shall remain closed from Thursday, 3rd September, 2026 until 48 hours after the declaration of the Outcome of the Board Meeting. The trading window closure is applicable to all connected persons, officers, designated employees, insiders, directors, and immediate relatives of such persons, including but not limited to those specified under the Company's Code of Conduct.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For, **Nanta Tech Limited**

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