

SEC/46/FY 25-26

25th March, 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
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Ref: Security Code: 539843; Security ID: NINSYS**Sub: Intimation for Closure of Trading Window**

Dear Sir / Madam,

Pursuant to applicable provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended), it is hereby intimated that the trading window of the Company will be closed for all Designated Persons/Insiders and their immediate relatives with effect from Wednesday, 1st April, 2026 and shall be re-opened after 48 hours from the declaration of Financial Results of the Company for the Quarter/Period ending on 31st March, 2026.

This is for your information and records.

Thanking you,

For, NINtec Systems Limited**Disha Shah***Company Secretary &
Compliance Officer***Membership No.: F13084**