

SEC/09/FY 25-26

26<sup>th</sup> June, 2025

<b>To,</b> <b>The Listing Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai- 400 001	<b>To,</b> <b>The Listing Department</b> <b>The National Stock Exchange of India Limited</b> 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 1<sup>st</sup> July, 2025 and shall be re-opened after 48 hours from the declaration of Financial Results of the Company for the Quarter/Period ended 30<sup>th</sup> June, 2025.

This is for your information and records.

Thanking you,

**For, NINtec Systems Limited**

**Disha Shah**

*Company Secretary &*

*Compliance Officer*

**Membership No.: F13084**