

Date: 23<sup>rd</sup> October 2023

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

Dear Sir/Madam,

**SUBJECT** : Proceedings of the Extraordinary General Meeting held on 23<sup>rd</sup> October 2023.  
**REFERENCE** : Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")  
**BSE CODE** : 543282

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that following businesses were transacted at the Extraordinary General Meeting of the Members of the Company held on Monday, 23<sup>rd</sup> October 2023 at 01:00 P.M. at registered office of the company:

**SPECIAL BUSINESS:**

Sr No.	Special Business	Type of Resolutions
1	Issue and allotment of up to 36,800 equity shares of the Company by way of Preferential basis.	Special Resolution
2	Issue and allotment of up to 1,00,000 convertible equity warrants of the Company in one or more tranches by way of Preferential basis	Special Resolution

The Meeting commenced at 01:00 P.M. (IST) and concluded at 01:30 P.M. (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of business set forth in the notice of Extra Ordinary General Meeting ("EGM") of the Company and the said facility was available till 15 minutes after the closure of Meeting.

The details of voting results as required under Regulation-44(3) of Listing Regulations will be disclosed in due course of time. We request you to take the same on record and acknowledge receipt of the same.

Thanking you,

For Niks Technology Limited

  
Manish Dixit  
Managing Director  
DIN: 06888132

**Niks Technology Limited**  
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