

September 16, 2022

To,
Department of Corporate Services.
BSE Limited
25th Floor, P J Towers, Dalal Street,
Fort, Mumbai – 400001, India.

Ref: Security Code: 539843; Security ID: NINSYS

Sub: Outcome of the Board Meeting held today i.e., Friday, September 16, 2022 at 4.00 p.m.

Dear Sir / Ma'am,

Pursuant to Regulation 30 read with Schedule III and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please be informed that the Board of Directors in their meeting held today, i.e., on Friday, September 16, 2022 at 04.00 p.m., at the registered office of the Company has considered and discussed the following:

1. Discussed, considered and approved the proposal for Migration of the Company from SME Platform of BSE Limited to Main Board of BSE Limited (BSE) as well as Main Board of National Stock Exchange of India Limited (NSE), subject to approval of shareholders and respective authorities. Details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 have been enclosed herewith as "**Annexure - A**".
2. Considered and approved Notice of Postal Ballot including Explanatory statement and calendar of events of postal ballot for seeking approval of shareholders for Migration of the Company from SME Platform of BSE to Main Board of BSE as well as Main Board of NSE.
3. Considered and approved the appointment of Mr. Tushar M. Vora (Proprietor) of M/s. Tushar Vora & Associates, Company Secretaries, as Scrutinizer for scrutinizing the Postal Ballot and e-voting process in a fair and transparent manner.


The above information is also available on the Company's website at www.nintecsystems.com.

The Board meeting commenced at 04.00 p.m. and concluded at 04:43 p.m.

This is for your kind perusal. We request you to take the same on your record.

Thanking you,

For, NINtec Systems Limited


CS Sagar Sharma
(Company Secretary &
Compliance officer)



ANNEXURE A



Disclosure for Postal Ballot under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Notice	The date of the Postal Ballot Notice is September 16, 2022	
Prescribed details:		
Agenda / Resolutions Proposed	Resolution to be passed	Manner of approval
Approval of Migration of the Company from SME Platform of BSE to Main Board of BSE as well as Main Board of NSE.	Resolution proposed to be passed through special resolution	Resolution will be passed through e-voting

