## **NOTICES**

| Notice No. | 20230731-30  | Notice Date | 31 Jul 2023 |
|------------|--|-------------|-------------|
| Category   | Corporate Actions  | Segment     | Equity      |
| Subject    | Bonus issue of NINtec Systems Limited (Scrip Code: 539843) |             |             |

## Content

Trading Members of the Exchange are hereby informed that, NINtec Systems Limited has fixed Record Date for the purpose of Bonus Issue. The transactions in the Equity Shares of the Company would be on an Ex-Bonus basis with effect from the under mentioned date:-

| DEMATERIALISED SECURITIES – ROLLING SETTLEMENT SEGMENT |             |                                |                     |  |
|--|-------------|--------------------------------|---------------------|--|
| COMPANY NAME   | RECORD DATE | PURPOSE                        | Ex-Bonus basis from |  |
| & CODE   |             |                                | Date & Sett. No.    |  |
| NINtec Systems   | 03/08/2023  | Issue of 4 <b>(Four)</b> Bonus |                     |  |
| Limited  |             | Equity Shares of               | DR-585/2023-2024    |  |
| (539843)   |             | Rs.10/- each for every         |                     |  |
|  |             | 5 (Five) existing Equity       | 4                   |  |
|  |             | Shares of Rs.10/- each         |                     |  |
|  |             | held.                          |                     |  |

Marian Dsouza Senior Manager - Listing Operations (CRD) July 31, 2023