

2nd September, 2024

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.
---	---

Ref: Security Code: 539843; Security ID: NINSYS

Sub: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir / Ma’am,

With reference to the captioned subject, please find enclosed herewith the copy of the newspaper advertisement published in Financial Express dated 2nd September, 2024 in English and Gujarati language pertaining to notice of the 9th Annual General Meeting and e-voting instructions of Nintec Systems Limited.

The above information is also available on the website of the Company www.nintecsystems.com

This is for your information and records.

Thanking You,
For, Nintec Systems Limited

Disha Shah
Company Secretary &
Compliance Officer
Membership No. F13084

Encl: As above

SBI STATE BANK OF INDIA (RACPC) Ambawadi Zonal Office, C.N. Vidyalay Campus, Ambawadi, P.B. No. 11, Ahmedabad - 380 015.

CORRECTION Notice is hereby given that the earlier published in Financial Express (English-Gujarati Combo) All over Gujarat dated 31.08.2024 for an auction scheduled on...

PUBLIC NOTICE Notice is hereby given that folio No. KMFO58263 and Share Certificate No. 149535 for 100 shares bearing distinctive No. 149540 to 149550 standing in the name of NATARVAL SHAH...

POSESSION NOTICE (for immovable property) Whereas, the undersigned being the Authorized Officer of SAMMAAN CAPITAL LIMITED (CIN: L5922D1205PP1C136029) formerly known as INDIABULLS HOUSING FINANCE LIMITED...

POSESSION NOTICE (for immovable property) Whereas, the undersigned being the Authorized Officer of SAMMAAN CAPITAL LIMITED (CIN: L5922D1205PP1C136029) formerly known as INDIABULLS HOUSING FINANCE LIMITED...

POSESSION NOTICE (for immovable property) Whereas, the undersigned being the Authorized Officer of SAMMAAN CAPITAL LIMITED (CIN: L5922D1205PP1C136029) formerly known as INDIABULLS HOUSING FINANCE LIMITED...

POSESSION NOTICE (for immovable property) Whereas, the undersigned being the Authorized Officer of SAMMAAN CAPITAL LIMITED (CIN: L5922D1205PP1C136029) formerly known as INDIABULLS HOUSING FINANCE LIMITED...

DESCRIPTION OF THE IMMOVABLE PROPERTY KJP BLOCK NO. 196/116 ADMEASURING 40.15 SQUARE METERS, SITUATED ON NON AGRICULTURAL LAND, SCHEME OF PLOTS DEVELOPED FOR RESIDENTIAL PURPOSE AND KNOWN AS 'SHYAM LAKE CITY', PAKI PLOT NO. 147 ADMEASURING 46 SQUARE METERS, SITUATED AT DISTRICT SURAT, SUB DISTRICT AND TALUKA KARMA, MOUJE GAM VALENZA, OF BLOCK NO. 196 ADMEASURING 01-16-24 SQUARE METERS AND BLOCK NO. 220 ADMEASURING 01-89-09 SQUARE METERS, AFTER AMALGAMATION NEW BLOCK NO. 196, TOTAL ADMEASURING 03-06-62 SQUARE METERS, SURAT, GUJARAT-394150.

POSESSION NOTICE (for immovable property) Whereas, the undersigned being the Authorized Officer of SAMMAAN CAPITAL LIMITED (CIN: L5922D1205PP1C136029) formerly known as INDIABULLS HOUSING FINANCE LIMITED...

POSESSION NOTICE (for immovable property) Whereas, the undersigned being the Authorized Officer of SAMMAAN CAPITAL LIMITED (CIN: L5922D1205PP1C136029) formerly known as INDIABULLS HOUSING FINANCE LIMITED...

POSESSION NOTICE (for immovable property) Whereas, the undersigned being the Authorized Officer of SAMMAAN CAPITAL LIMITED (CIN: L5922D1205PP1C136029) formerly known as INDIABULLS HOUSING FINANCE LIMITED...

POSESSION NOTICE (for immovable property) Whereas, the undersigned being the Authorized Officer of SAMMAAN CAPITAL LIMITED (CIN: L5922D1205PP1C136029) formerly known as INDIABULLS HOUSING FINANCE LIMITED...

POSESSION NOTICE (for immovable property) Whereas, the undersigned being the Authorized Officer of SAMMAAN CAPITAL LIMITED (CIN: L5922D1205PP1C136029) formerly known as INDIABULLS HOUSING FINANCE LIMITED...

MANAPPURAM HOME FINANCE LIMITED FORMERLY MANAPPURAM HOME FINANCE PVT LTD CIN : U65220G12010PGK029179

Regd Office : IV470A (OLD) W/38A New Area Highway Valpada Tharasu, Kerasa 600657 Corp Office : Manappuram Home Finance Limited, Third Floor, Unit No. 303 to 315, Wing, 'Kanaka Vall Street, Andheri-Kurla Road, Andheri West, Mumbai - 400058. Phone No. : 022-42112000. Website: www.manappuramhomefinance.com

POSESSION NOTICE (For Immovable Property) Whereas, the undersigned being the authorised officer of Manappuram Home Finance Ltd. ("MAHOFIN") under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest ("SARFESI"), 2002 issued a Demand Notice calling upon the borrowers and co-borrowers to repay the amount mentioned in the notice and interest thereon within 60 days from the date of receipt of the said notice.

Table with columns: Sr. No., Name of the Borrower/Co-Borrower/Lan/Branch, Description Of Secured Asset In Respect of Which Interest Has Been Created, Date of Demand Notice Sent & Outstanding Amount, Date of Possession.

Date: 2nd September 2024 Place: GUJARAT Sd/- Authorised Officer Manappuram Home Finance Ltd

AUTHUM AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED Registered Office: 707, Rajhaja Centre, Free Press Journal Road, Nariman Point, Mumbai-400 021. Pin: (022) 6747 2111 Fax: (022) 6747 2118 E-mail: info@authum.com

POSESSION NOTICE (for immovable property) Whereas, the borrowers/co-borrowers/guarantors/mortgagors mentioned hereunder had availed the financial assistance from Authum Investment & Infrastructure Limited ("AIL") (Resulting Company) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest ("SARFESI") 2002 issued a Demand Notice on respective dates mentioned herein under Section 13(2) of SARFESI Act, 2002 calling upon the borrowers/guarantors/mortgagors to repay the amount mentioned in the notice together with further interest at the contractual rate on the amount mentioned in the notices and incidental expenses, cost, charges etc. until the date of payment within 60 days from the date of receipt of the notices.

Table with columns: Sr. No., Loan No./Name of the Borrower/Address, Co-Borrower and Guarantor Name, NPA DATE, Date of Demand Notice, Outstanding Amount, Loan Amount.

Date: 02/09/2024 Place: Gujarat Sd/- Authorised Officer Authum Investment & Infrastructure Limited

UNITY SMALL FINANCE BANK LIMITED SYMBOLIC POSSESSION NOTICE FOR IMMovable PROPERTIES (SEE RULE IV) Corporate Office: 5th Floor, Centrum House, Vidyavanagar Marg, Kalina, Santacruz (E) Mumbai 400 098

Whereas, the undersigned being Authorized Officer of Unity Small Finance Bank Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 issued Demand Notice dated 27.08.2024 calling upon the borrowers and co-borrowers to repay the amount mentioned in the notice and interest thereon within 60 days from the date of receipt of the said notice.

Table with columns: Name of the Borrower(s)/Lan/Branch, Description of the Properties Mortgaged Secured Assets, Date of Demand Notice Sent & Outstanding Amount.

Date: 02/09/2024 Place: SURINDERANAGAR (GUJARAT) Sd/- Authorised Officer Unity Small Finance Bank Limited

Table with columns: Bidder's Name, Demand Date and Amount, Description of the Immovable Property Secured Asset, Date of Physical Possession, Reserve Price.

TERMS AND CONDITIONS: 1. For participating in an auction, intending bidders are required to register their details with the Service Provider. 2. The bidder shall provide their offer in multiple of amount mentioned under the column 'Bid Increase Amount'.

Dudhsagar Dairy India's Largest Co-operative Dairy Mehrana District Co-operative Milk Producers' Union Ltd Post Box No. 1, Highway, Mehrana-384002 Phone: 0272-252101, Fax: 254242 Website: http://www.dudhsagar.coop/tenders/

Table with columns: Tender ID, E-Tender Notice, Work Description, Last Date.

Information regarding 58th Annual General Meeting of the Company to be held through video conferencing/other audio-visual means.

Shareholders may note that the 58th Annual General Meeting ('AGM') of the Company will be held through video conferencing and other audio visual means ('VCO/AVM') on Friday, September 27, 2024 at 12:00 noon (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ('MCA') to transact the business set out in the Notice calling the AGM.

Shareholders who have not registered their email addresses will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for shareholders holding shares in dematerialized and physical mode will be provided in the Notice of AGM.

Table with columns: Sr. Account No., Type of Loan, Name of borrowers and co-borrowers, Section 13(2) Notice Date, Outstanding amount as per No. of Shares/Units held.

IFDC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IFDC Bank Limited and presently known as IFDC FIRST Bank Limited) (CIN: L65107N0104PL009792 Registered Office: KRM Towers, 8th Floor, Harrison Road, Chhatpat, Chennai-600031. Tel: +91 44 4564 4000 Fax: +91 44 4564 4022

NOTICE UNDER SECTION 13(2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 The following borrowers and co-borrowers availed the below mentioned secured loans from IFDC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IFDC Bank Limited and presently known as IFDC FIRST Bank Limited) and presently known as IFDC FIRST Bank Limited.

Table with columns: Sr. Account No., Type of Loan, Name of borrowers and co-borrowers, Section 13(2) Notice Date, Outstanding amount as per No. of Shares/Units held.

Properties Addressed: All That Patta and Parcel of Property known as Sub Plot No. 34, Admeasuring 108.69 Sq. Mtrs. And Construction Thereon in Scheme 'Kiran' Known as 'Srinagru Sky Park-2', Situated At 106, Banner Street, N. 42 Park Road (Near Post No. 122 Park Of 25) Situated At Mysore Insapur, Taluka: Kankesanur In The District Of Ahmedabad & Registration Sub. District Of Ahmedabad - 5 Narsi, And Boundaries As: East: Road, North: Sub Plot No. 33, West: Sub Plot No. 28, South: Sub Plot No. 35

Whereas, the undersigned being the Authorized Officer of NINTES SYSTEMS LIMITED (CIN: L72900GJ2015PLC084063 Registered Office: B-11 Corporate House, SG Highway, Bodakdev, Ahmedabad-380054 Telephone: 079-40223008, Website: www.nintessystems.com Email: legal@nintessystems.com

NOTICE OF THE 9th ANNUAL GENERAL MEETING OF THE COMPANY, E-VOTING INFORMATION AND RECORD DATE

Notice is hereby given that the 9th Annual General Meeting ('AGM' or 'Meeting') of the Company will be held on Friday, 27th September, 2024 at 3.00 pm. (IST) through video conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact the business as set out in the Notice convening the AGM. In accordance with the General Circular No. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020 and subsequent circulars issued in regard, the latest being 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (Collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD/IR/P/2020/78, SEBI/HO/CFD/CMD/IR/2020/79 and SEBI/HO/CFD/CMD/IR/P/2021/111, SEBI/HO/CFD/CMD/IR/P/2022/62, SEBI/HO/CFD/PO/2/P/2012/34 and SEBI/HO/CFD/CFD/PO/2/BI/Circular/2023/167 dated 20/02, January 15, 2021, May 13, 2023, January 5, 2023 and October 7, 2023, respectively, issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), the Company has sent the Notice of the 9th AGM along with the Annual Report for the FY-2023-24, through electronic mode only to those members whose e-mail addresses are registered with Company Depositories.

The Notice of the AGM along with the Annual Report of the Company is available on the website of the Company at www.nintessystems.com. The same shall also be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited ('BSE') at www.bseindia.com and The National Stock Exchange of India Limited ('NSE') at www.nseindia.com. The same is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

In compliance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, read with other applicable circulars of MCA/SEBI, each as amended from time to time, the Company is providing to its Members the facility of remote e-voting before the AGM as well voting during the AGM in respect of the business to be transacted as mentioned in the AGM Notice and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means. The detailed instructions for remote e-voting during the AGM are given in the Notice convening the AGM. The remote e-voting facility will be available during the following period: Remote e-voting start date and time: Tuesday, September 24, 2024 at 9:00 a.m. (IST) Remote e-voting end date and time: Thursday, September 26, 2024 at 5:00 p.m. (IST) The Company has appointed Mr. Tuskar Vora (Membership No.: FCS 3459) Proprietor of M/s. Tuskar Vora & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the remote e-voting process before the AGM as well as Voting during the AGM in a fair and transparent manner. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice of AGM and holding shares as on the cutoff date may follow steps mentioned in notice of the AGM. In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or dial 022-4886 7000 or send a request at evoting@nsdl.co to the Company Secretary of the Company. M/s. Disha Shah at cs@nintessystems.com for any further clarification.

Place: Ahmedabad By Order of the Board of Directors For, Nintec Systems Limited Sd/- Disha Shah Company Secretary & Compliance Officer Membership No. F13064

