

Date: 27th August, 2025

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

Sub: Notice convening the 11th Annual General Meeting of the Members of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of the Notice convening the 11th Annual General Meeting of the Members of Niks Technology Limited scheduled to be held at its Registered Office of the Company at Flat No. 501, Shiv Laxmi Plaza, Opp. Rajendra Nagar Terminal, Old Bypass Main Road, Kankarbagh Patna-800020, Bihar on Tuesday, the 23rd September, 2025 at 10.00 a.m. to transact the businesses set out in the notice of the said meeting.

This is for your information and record.

Thanking you,

Yours faithfully,

For Niks Technology Limited

Manish Dixit
Managing Director
DIN: 06888132

Encl: As above

Niks Technology Limited

**Regd. Office: Flat No. 501, Shiv Laxmi Plaza, Opp. Rajendra Nagar Terminal
Old Bypass Main Road,
Kankarbagh Patna-800020, Bihar India
CIN: L80904BR2014PLC022439**
**Office No.: 9955111150/7677111150 Email: - nikstechnology@gmail.com
Website: - www.nikstech.com**

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the **11th Annual General Meeting** of the Members of Niks Technology Limited will be held at Flat No. 501, Shiv Laxmi Plaza, Opp. Rajendra Nagar Terminal, Old Bypass Main Road, Kankarbagh Patna-800020, Bihar on **Tuesday, 23rd September 2025 at 10.00 a.m.** to transact the following business:

ORDINARY BUSINESS:

- 1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2025, together with the Reports of the Board of Directors ("the Board") and Auditors thereon.**
- 2. To appoint a director in place of Mr. Keshav Das Sonakiya (DIN: 08475784), who retires by rotation and being eligible, offers himself for re-appointment.**
- 3. To consider the re-appointment of M/s. Jay Gupta & Associates, Chartered Accountant, as Statutory Auditors of the Company.**

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

“RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013, if any, read with the Companies (Audit & Auditors) Rules, 2014, including any statutory enactment or modification(s) thereof and based on the recommendation of the Audit Committee and of the Board of Directors, M/s. Jay Gupta & Associates Chartered Accountants, (FRN: 329001E) as Statutory Auditors, who have confirmed their eligibility in terms of the provisions of Section 141 of the Companies Act, 2013 and Rule 4 of Companies (Audit and Auditors) Rules, 2014, be and are hereby re-appointed as Statutory Auditors of the Company for the second term of 5 years to hold office from the conclusion of the 11th Annual General Meeting till the conclusion of the 16th Annual General Meeting and that the Board of Directors of the Company be and is hereby authorized to finalize the terms and conditions of their appointment, including remuneration during their tenure, based on the recommendation of the Audit Committee.

RESOLVED FURTHER THAT the Board of Directors (including any Committee thereof) be and is hereby authorized to do all acts and take all such steps as may be necessary, proper, or expedient to give effect to this resolution.”

SPECIAL BUSINESS

- 4. Re-appointment of Mr. Manish Dixit (DIN: 06888132) as Managing Director of the Company.**

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To consider and if thought fit to pass, with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 196, 197 and 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) subject to such consents and permission as may be required, approval of Members of the Company be and is hereby accorded for re-appointment of Mr. Manish Dixit (DIN: 06888132), as the Managing Director of the Company, for a period of 5 (five) years with effect from December 16, 2025 on such terms and conditions as set out in the resolution and the explanatory statement annexed hereto with the maximum limits of remuneration for Managing Director approved by the Members of the Company.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution the Board of Directors or a duly constituted committee of the Company be and is hereby authorized to do all acts, deeds and things in their absolute discretion that may be considered necessary, proper and expedient or incidental for the purpose of giving effect to this resolution in the interest of the Company.”

5. Approval of Material Related Party Transactions to be entered into by the company with its Related Parties for the FY-2025-2026.

To consider and if thought fit, to pass, the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions of the Companies Act, 2013 (“Act”) read with the applicable rules issued under the Act (including any statutory modification(s) or re-enactment thereof, for the time being in force), applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (if any), the Company’s Policy on “Materiality of Related Party Transactions and also on dealing with Related Party Transactions” and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time, and based on the recommendation of the Audit Committee of Directors, consent of the Members be and is hereby accorded for entering into and/or carrying out and/or continuing with existing contracts/arrangements/transactions or modification(s) of earlier/arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise) (including the provision of guarantee) with the Related Parties of the Company, as per the details set out in the explanatory statement annexed to this notice, in the FY-2025-2026 to exceed ten percent or such other limit as may be specified under the SEBI Listing Regulations or any amendment thereof, of the annual consolidated turnover of the Company as per the last Audited Financial Statements of the Company so long as they do not in the aggregate exceed the amount of Rs. 50 crores (Fifty crores) during the FY-2025-2026, provided that the said transactions to be entered into shall be on arm’s length basis and on such terms and conditions as may be considered appropriate by the Board of Directors and Audit Committee.

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"RESOLVED FURTHER THAT any of the Directors, Chief Financial Officer of the Company be and are hereby severally authorized to do all necessary acts, deeds, things and execute all such documents, undertaking as may be necessary in this regard from time to time to give effect to the above resolution."

Registered Office:

Flat No. 501, Shiv Laxmi Plaza,
Opp Rajendra Nagar Terminal,
Old Bypass Main Road, Kankarbagh
Patna-800020, Bihar

Date: 27-08-2025

By Order of the Board of Directors

For NIKS Technology Limited

Sd/-

Manish Dixit
Managing Director
DIN: 06888132

Niks Technology Limited

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**Office No.: 9955111150/7677111150 Email: - nikstechology@gmail.com
Website: - www.nikstech.com**

Notes:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/ PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF. SUCH A PROXY/ PROXIES NEED NOT BE A MEMBER OF THE COMPANY.**
2. Members are requested to note that a person can act as a proxy on behalf of Members not exceeding 50 in number and holding in aggregate not more than 10% of the total share capital of the Company carrying voting rights. A Member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.
3. The instrument of proxy, in order to be effective, must be received at the Registered Office of the Company at Flat No. 501, Shiv Laxmi Plaza, Opp. Rajendra Nagar Terminal, Old Bypass Main Road, Kankarbagh, Patna - 800020, Bihar, not less than 48 hours before the commencement of the Meeting. A Proxy Form is annexed to this Notice. Proxies submitted on behalf of limited companies, societies, or any other body corporate must be supported by appropriate resolution or authority as applicable.
4. Corporate members intending to send their authorised representatives to attend the Meeting are requested to send a certified copy of the Board Resolution to the Company, authorising their representative to attend and vote on their behalf at the meeting.
5. In case of joint holders attending the Meeting, only such joint holders who are higher in the order of the names will be entitled to vote.
6. Members/proxies/authorised representatives are requested to bring their duly filed attendance slips enclosed herewith to attend the Meeting.
7. The Statement pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and clause 1.2.5 of the Secretarial Standard - 2 in respect of directors proposed to be appointed/re-appointed at the Annual General Meeting is annexed hereto.
8. Explanatory Statement, pursuant to Section 102 of the Companies Act, 2013 ('**Act**'), relating to the Special Business to be transacted at this Annual General Meeting ('**AGM**') is annexed.
9. The Register of Member and Transfer Books will remain closed from Wednesday, the 17th day of September 2025 to Tuesday, the 23rd day of September 2025 (both days inclusive) for the purpose of Annual General Meeting.
10. The notice is being sent to all members, whose names appear on the Register of Members/ List of beneficial owners.
11. Relevant documents referred to in the Notice and the accompanying Statement are open for inspection by the Members at the Registered Office of the Company during business hours on

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all working days, up to the date of the AGM and will also be kept open at the venue of the AGM till the conclusion of the AGM.

12. Any member desirous of getting any information on the accounts of the Company is required to forward his/her queries at least 7 days prior to the meeting so that the required information can be made available at the meeting.
13. Members are requested to intimate change in their address immediately to Bigshare Services Private Limited (Registrar & Share Transfer Agent) the Company's Registrar and Share Transfer Agents, at their office at Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093.
14. As per Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, securities of listed companies can be transferred only in dematerialised form from 01st April, 2019, except in case of request received for transmission or transposition of securities. In view of the same and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialised form. For any assistance in this regard, the Members can contact to Registrar and Share Transfer Agent ("RTA") – Bigshare Services Private Limited at ipo@bigshareonline.com and Phone: 022-6263-8200 for assistance in this regard.
15. Members who hold shares in dematerialised form are requested to write their Client ID and DP ID and those who hold shares in physical form are requested to write their Folio number in the attendance slip for attending the meeting. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
16. Members who have not registered their email addresses so far are requested to register their e-mail address for receiving all communications including annual report, notices, circulars etc. from the company electronically.
17. The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of Tuesday, 16th September 2025. A person who is not a member as on cut-off date should treat this notice for information purpose only.
18. Annual Report 2024-25 are being sent by permitted mode to all members of the Company. Member may please note that the Annual Report 2024-25 is also available on the Website of the Company viz <https://www.nikstech.com/annual-report.php>
19. The Notice of AGM, Annual Report and Attendance Slip are being sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). Members who have received the Notice of AGM, Annual Report and Attendance Slip in electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the registration counter to attend the AGM.

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20. To support the 'Green Initiative', Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form.
21. The Company, being listed on SME Platform of BSE Limited and in view of provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 is not required to provide remote e-voting facility to its members.
22. The route map of the venue of the AGM is given at the last page of Notice of Annual General Meeting.

General Instructions:

1. The voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e Tuesday, 16th September 2025 and as per the Register of Members of the Company.
2. Please note, only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of voting at the Annual General Meeting.
3. The Board of Directors has appointed Ms. Shipra Agarwal (Prop. of M/s S.A. & Associates), Practising Company Secretaries, as the Scrutinizer to scrutinize the voting at the Annual General Meeting in a fair and transparent manner.
4. At the Annual General Meeting, at the end of the discussion of the resolutions on which voting is to be held, the Chairman shall, with the assistance of the Scrutinizer, allow voting for all those Members who are present at the Meeting.
5. The Scrutinizer shall immediately after the conclusion of voting at the Annual General Meeting, shall count the votes cast at the Annual General Meeting, and make in not later than two working days of conclusion of the Meeting, a Scrutinizer's Report of the total votes cast in favor or against.
6. The Chairman or a person authorised by him in writing shall declare the result of voting forthwith.
7. The results declared along with the Scrutinizer's Report shall be placed on the website of the Company <https://www.nikstech.com/> immediately after the result is declared by the Chairman or any other person authorised by the Chairman and the same shall be communicated to BSE Limited, where the shares of the Company are listed.

Registered Office:

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Opp Rajendra Nagar Terminal,
Old Bypass Main Road, Kankarbagh
Patna-800020, Bihar

Date: 27-08-2025

By Order of the Board of Directors

For NIKS Technology Limited

Sd/-
Manish Dixit
Managing Director
DIN: 06888132

Niks Technology Limited

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Explanatory Statement Pursuant to Sec 102 of the Companies Act 2013 ('Act')

The following Statement sets out all material facts relating to Item Nos. 3, 4, 5, mentioned in the accompanying Notice.

Item No. 3: To consider the re-appointment of M/s. Jay Gupta & Associates, Chartered Accountant, as Statutory Auditors of the Company.

M/s. Jay Gupta & Associates, Chartered Accountants, have given their consent to act as the Statutory Auditors of the Company and have confirmed that the said re-appointment for the second term, if made, will be in accordance with the conditions prescribed under Sections 139 and 141 of the Companies Act 2013 and other applicable rules and regulations. M/s. Jay Gupta & Associates have confirmed that they are eligible for the proposed re-appointment under the Act, the Chartered Accountants Act, 1949 and the rules or regulations made thereunder. The Audit Committee considered various parameters like capability of firm to serve a diverse and complex business landscape as that of the Company, audit experience in the Company's operating segments, market standing of the firm, clientele served, technical knowledge etc. Based on the recommendations of the Audit Committee and the Board of Directors, it is hereby proposed to re-appoint M/s. Jay Gupta & Associates, Chartered Accountants, having registration No. 329001E, as the Statutory Auditors of the Company for the second term of five consecutive years, who shall hold office from the conclusion of this 11th AGM till the conclusion of the 16th AGM of the Company. The Board of Directors has approved a remuneration of Rs. 100000/- plus reimbursement of out-of-pocket expenses and applicable taxes for the financial year 2025-26. The remuneration proposed to be paid to the Statutory Auditors would be in line with the existing remuneration and shall be commensurate with the services to be rendered by them during the said tenure. The Board of Directors in consultation with the Audit Committee may alter and vary the terms and conditions of appointment, including remuneration, in such manner and to such extent as may be mutually agreed with the Statutory Auditors. The firm holds the 'Peer Review' certificate as issued by 'ICAI'. The Board recommends the resolution set out at Item No. 3 of the Notice for approval by the Members by way of an Ordinary Resolution.

None of the Directors or Key Managerial Personnel of the Company and/or their relatives are concerned or interested, financially or otherwise, in the said resolution, except to the extent of their shareholding, if any, in the Company.

Your Directors recommend the Resolution set out in Item No. 3 as an Ordinary Resolution for your approval.

Item No. 4: Re-appointment of Mr. Manish Dixit (DIN: 06888132) as Managing Director of the Company.

Mr. Manish Dixit was appointed as the Managing Director of the Company for a period of 5 (five) years with effect from December 16, 2020, post approval of the Members. The present term of Mr. Manish Dixit comes to an end on December 15, 2025.

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The Board based on the recommendation of Nomination & Remuneration Committee and subject to the approval of the Members, approved re-appointment of Mr. Manish Dixit as Managing Director for a further period of 5 (five) years, post completion of his present term in December 2025.

Mr. Manish Dixit is not disqualified to be re-appointed as a Director in terms of Section 164 of the Act and has given his consent to act as Managing Director of the Company. Mr. Manish Dixit satisfies all the conditions as set out in Section 196(3) of the Act and Part-I of Schedule V to the Act, for being eligible for his appointment.

A brief profile of Mr. Manish Dixit, including nature of expertise is attached to this notice of AGM.

As far as remuneration is concerned the following maximum limit is suggested by the Board and Nomination & Remuneration Committee subject to approval of members and subject to the condition that Board and Nomination & Remuneration Committee shall have all the discretion to revise the remuneration subject to approval of the members:

- a) Salary (including bonus) to a maximum of 3,00,000/- (Rupees Three Lakhs only) per month.
- b) Company's contribution to provident fund and superannuation fund or annuity fund, gratuity payment as per Company's rules and encashment of leave at the end of his tenure shall not be included in the computation of ceiling on remuneration and perquisites as aforesaid.

In the absence or inadequacy of the profits in any financial year, the remuneration including the perquisites will be paid to the managerial personnel including Managing Director in accordance with the applicable provisions of Schedule V of the Act.

It is proposed to seek Members' approval for the re-appointment of and remuneration payable to Mr. Manish Dixit as Managing Director, in terms of the applicable provisions of the Act and the relevant Rule made thereunder.

Except Mr. Manish Dixit and his relatives, none of the Directors and/or Key Managerial Personnel of the Company and their relatives are in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 4 in the notice.

The Board commends Special Resolution set out at Item No. 4 for the approval of Members.

Item No: 5: Approval of Material Related Party Transactions to be entered into by the company with its Related Parties for the FY-2025-2026.

Section 188 of the Companies Act, 2013 read along with rules 15 and 16 of Companies (Meetings of Board and its Powers) Rules 2014 prescribe certain procedure for approval of material related party transactions by members. Every related party transaction which is material in nature has to be approved by the shareholders by passing a special resolution and all related parties shall not be allowed to vote on such resolutions.

Niks Technology Limited

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The Board of Directors of the Company at its meeting held as on August 27, 2025, proposed to pass a resolution by the shareholders of the Company under section 188 of Companies Act, 2013, to enable the Company to enter into any future contracts(s) /Agreement(s) /Transaction(s) , in any form whatsoever (including the provision of guarantees) as may be required time to time during the Financial Year 2025-2026, with its Related Parties or Group Companies where the Promoters/Directors are the interested parties within the meaning of Section 2(76) of the Companies Act, 2013 and or individually with its Directors/Promoters/Shareholders where the total value of transactions may exceeds ten percent Annual Consolidated Turnover of the listed entity or such other limit as may be specified under the SEBI Listing Regulations or any amendment thereof, but should not exceed the amount of Rs. 50 crores (Fifty crores) in the aggregate during the FY-2025-2026.

The following transaction limits are hereby established for the Financial Year 2025-2026, for the purpose of obtaining necessary approvals."

Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Name of the Related Party	Indicative date / timeline for undertaking the transaction	Value of the proposed transaction during a financial year	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly
Purchase and Sale of Goods	Ved Prabha Aerospace Private Limited	FY 2025-2026	50 Crores	Directors are either promoter Shareholders and/or Director in group Company.

Except Mr. Manish Dixit and his relatives, none of the Directors and/or Key Managerial Personnel of the Company and their relatives are in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 5 in the notice.

The Board recommends the Special resolution for approval by the shareholders of the Company.

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Patna-800020, Bihar

Date: 27-08-2025

By Order of the Board of Directors

For NIKS Technology Limited

Sd/-
Manish Dixit
Managing Director
DIN: 06888132

Niks Technology Limited

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ANNEXURE TO ITEMS 2 AND 4 OF THE NOTICE

Details of Directors seeking re-appointment/appointment at the forthcoming Annual General Meeting
 [in pursuance of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015]
 (Annexure to the notice in relation to Item No. 2 & 4 of the notice)

Name of Director	Mr. Manish Dixit	Mr. Keshav Das Sonakiya
DIN:	06888132	08475784
Date of Birth	27/03/1989	01/03/1956
Date of first appointment on the board	19/06/2014	18/02/2021
Nationality	Indian	Indian
Designation	Managing Director	Non- Executive Director
Qualification	Global Tech Certification Training (CEH, ECSA, CHFI, RHCE, ACSE)	B.A L.L.B
Brief Profile & Expertise	Has 14 years of experience Digital Marketing, Software development, mobile app development, website development	Has a 32 years of experience in the field of Legal.
Present Status of Directorship in this Company	Director	Non-Executive Director
Shares held in the Company	1,92,750	35,000
Seeking Appointment/re-appointment	Re-appointment	Re-appointment
Names of other listed entities in which the person also holds the directorship and the membership of Committees of the board.	Nil	Nil
Name of listed entities from which the person has resigned in the past three years	None	None
Number of Board meeting attended during the year (Financial Year 2024-25)	10 (Ten)	10 (Ten)
No. of Directorships held in other companies (excluding Foreign Companies)	2 (Two)	1 (One)
Names of other entities in which the person also holds the directorship.	1. Eternel Green Energy Private Limited 2. Ved Prabha Aerospace Private Limited	1. Safetynet Security and Labour Services Private Limited
Particulars of Committee Chairmanship/Membership held in Other Companies	Nil	Nil
Details of Remuneration sought to be paid	36 Lakhs	Sitting fees for attending Board Meetings and Committee Meetings, if any, where he is a member.
Relationship with any Director(s) or Manager or Key Managerial Personnel of the Company	None	None

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Website: - www.nikstech.com

Memberships/ Chairmanship of Committees of Board of Directors of the Company	<u>Member</u> Audit Committee Stakeholder Committee	<u>Member</u> Nomination Committee	Relationship Committee	Remuneration
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NIKS TECHNOLOGY LIMITED

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Regd Office: Flat No. 501, Shiv Laxmi Plaza, Opp. Rajendra Nagar Terminal, Old Bypass Main Road,

Kankarbagh, Patna – 800020, Bihar

Mobile: +91 99551 11150

 Email: nikstechnology@gmail.com | Website: <https://www.nikstech.com/>
Attendance Slip

(To be presented at the entrance)

11th Annual General Meeting on Tuesday 23rd September 2025 at 10:00 A.M. (IST)

 at Flat No. 501, Shiv Laxmi Plaza, Opp. Rajendra Nagar Terminal, Old Bypass Main Road,
 Kankarbagh, Patna – 800020, Bihar.

(Members or their proxies are requested to present this form for admission, duly signed.)

DP Id *	_____	Client Id ¹	_____
Regd. Folio No.	_____	No. of Shares	_____
Name of the Member:	_____	Signature:	_____
Name of Proxy Holder:	_____	Signature:	_____

I/we hereby record my/our presence at the 11th Annual General Meeting of the Company being held on Tuesday, 23 September 2025 at 10.00 a.m. at the registered office of the Company at Flat No. 501, Shiv Laxmi Plaza, Opp. Rajendra Nagar Terminal, Old Bypass Main Road, Kankarbagh Patna-800020, Bihar.

Please tick in box

 Member Proxy

¹ Applicable for shares held in electronic form

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Proxy Form

[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies Management and Administration) Rules, 2014]

Name of the member(s): _____

Registered address: _____

E-mail Id: _____

Folio No. / Client Id: _____

DP ID: _____

I/ We, being the member(s) of shares of the above named Company, hereby appoint

1. Name: _____

Address: _____

E-mail Id: _____

Signature: _____ or failing him/her

 Affix
Revenue
Stamp

2. Name: _____

Address: _____

E-mail Id: _____

Signature: _____ or failing him/her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 11th Annual General Meeting of the Company, to be held on Tuesday, 23 September, 2025 at 10.00 a.m. IST at Flat No. 501, Shiv Laxmi Plaza, Opp. Rajendra Nagar Terminal, Old Bypass Main Road, Kankarbagh, Patna – 800020, Bihar, and at any adjournment thereof in respect of such resolutions as are indicated below:

Item No.	Description of Resolutions:	FOR	AGAINST
Ordinary Business:			
1.	To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March 2025, together with the Reports of the Board of Directors (“the Board”) and Auditors thereon;		
2.	To appoint a director in place of Mr. Keshav Das Sonakiya (DIN: 08475784), who retires by rotation and being eligible, offers himself for re-appointment;		
Special Business:			
3.	To consider the re-appointment of M/s. Jay Gupta & Associates, Chartered		

Niks Technology Limited

 Regd. Office: Flat No. 501, Shiv Laxmi Plaza, Opp. Rajendra Nagar Terminal
 Old Bypass Main Road,

Kankarbagh Patna-800020, Bihar India

CIN: L80904BR2014PLC022439

 Office No.: 9955111150/7677111150 Email: - nikstechnology@gmail.com
 Website: - www.nikstech.com

	Accountant, as Statutory Auditors of the Company;		
4.	Re-appointment of Mr. Manish Dixit (DIN: 06888132) as Managing Director of the Company;		
5.	Approval of Material Related Party Transactions to be entered into by the company with its Related Parties for the FY-2025-2026;		

Signed this _____ day of _____ 2025

Signature of shareholder _____ Signature of Proxyholder(s) _____

Notes:

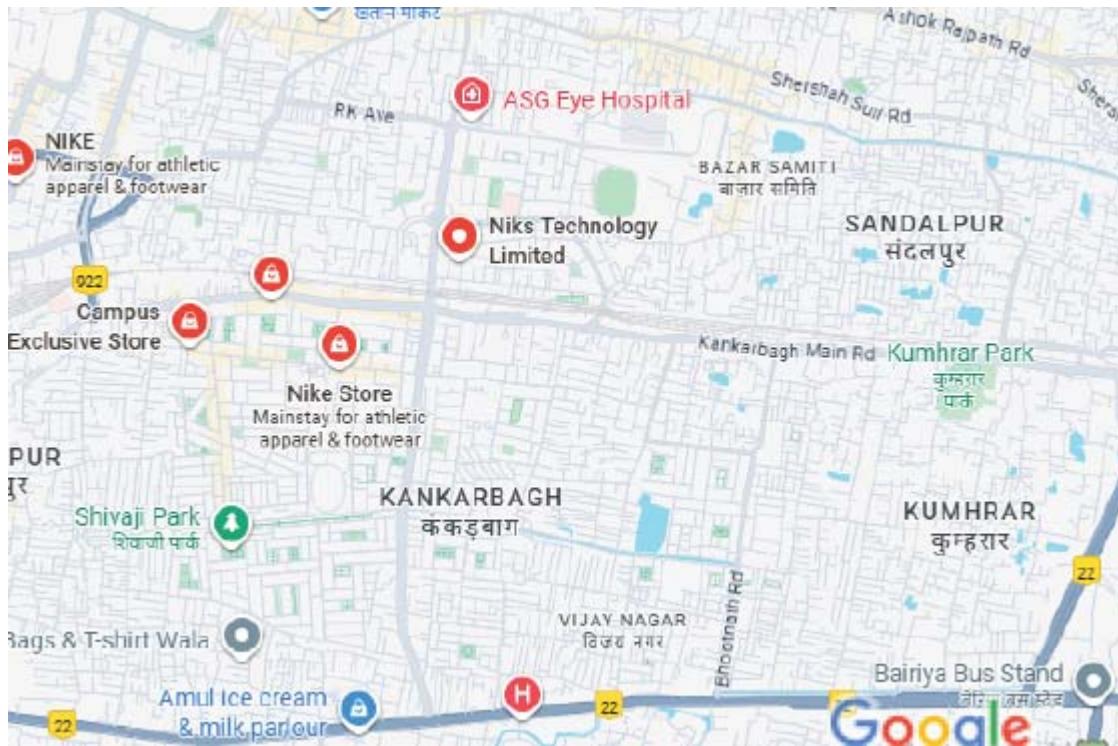
1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. This is only optional. Please put a '✓' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or Against' column blank against any or all the Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
3. Appointing Proxy does not prevent a Member from attending in person if he/she so wishes.
4. In case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.
5. Any alteration or correction made to this Proxy form must be initialled by the signatory /signatories.

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ROUTE MAP



Niks Technology Limited

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