

# NANTA TECH LIMITED

(Formerly known as Nanta Tech Private Limited)  
CIN: L26405GJ2023PLC142367



Date 01-05-2026

To,  
The Manager  
Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

BSE Scrip Code: 544668  
ISIN: INE0YJA01011

**Ref: Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)**

**Subject: Intimation of Board Meeting to be held for consideration of Audited Standalone Financial Results for the Half year and year ended on March 31, 2026 and other matters**

Dear Sir/ Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Board Meeting of our company is scheduled to be held on Monday, May 11, 2026, at the Registered office of the Company situated at F/SF/205,206,207,Shivalik Sharda Harmony, Nr Panjrapole Cross Road, Ambawadi, I I M, Ahmedabad - 380015, Gujarat, India inter alia, to:

- 1) Consider and approve the Audited Standalone Financial Results along with the Audit Report for the Half year and year ended on March 31, 2026.
- 2) Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In continuation to our earlier intimation, please note that as per the Company’s Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed for the insiders, designated persons and their relatives and will open after 48 hours of declaration of the Audited Financial Results.

The above notice is being hosted on the company website, [www.nantatech.com](http://www.nantatech.com) in terms of Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Kindly please take on your records.

Thanking You,

Yours Faithfully

For Nanta Tech Limited

Mayank Jani  
Managing Director  
DIN: 09565806

**Registered Office:** Office No. F/SF/205,206,207,Shivalik Sharda Harmony, Nr Panjrapole Cross Road, Ambawadi, I I M Road, Ahmedabad, Gujarat, India, 380015

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