

**Date: July 21, 2026**

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

**BSE Scrip Code: 544668  
ISIN: INE0YJA01011**

**Subject: Outcome of Board Meeting held today i.e. Tuesday, July 21, 2026.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other regulations if applicable, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. Tuesday, July 21, 2026, inter alia, considered and approved the following matters:

1. Adoption of Notice of 3<sup>rd</sup> Annual General Meeting, Board of directors Report along with all its Annexures forms part of Annual Report for the Financial Year 2025-2026. The copy of Notice of 3<sup>rd</sup> Annual General Meeting and Annual report will be provided separately.
2. The 3<sup>rd</sup> Annual General Meeting of the company will be held on Friday, 14<sup>th</sup> August, 2026 at 02:00 P.M. IST through Video Conferencing and other Audio-Visual.
3. Appointment of M/s. Nikunj Kanabar & Associates, Company Secretaries as Scrutinizer to scrutinize the remote e-voting process at the 3<sup>rd</sup> AGM.
4. The Cut-off date for sending AGM Notice and Annual Report to all the Shareholders of the company is Friday, July 17, 2026.
5. Appointment of Mr. Pragnesh Pravinbhai Trivedi as Chief Financial Officer & Key Managerial Personnel of the company with effect from 21<sup>st</sup> July, 2026.
6. Appointment of M/s. Nikunj Kanabar & Associates, Company Secretaries (Membership Number: F12357, COP No.: 27358) as the Secretarial Auditor of the Company to conduct Secretarial Audit for the Financial Year 2026-27.
7. Appointment of M/s. Nikhar Agarwal & Co., Chartered Accountant (FRN: 153175W) as the Internal Auditor of the Company to conduct Internal Audit for the Financial Year 2026-27.
8. The Employee Stock Option Plan 2026 (ESOP 2026) for grant of Employee Stock Options to the eligible employees of the Company, subject to approval of shareholders of the Company;

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9. The Employee Stock Option Plan 2026 (ESOP 2026) for grant of Employee Stock Options to the eligible employees of Group Company(ies) (including Subsidiaries & Associates) of the Company, subject to approval of shareholders of the Company;

10. Other business agendas.

Details with respect to appointment as required under provisions of Regulation 30 read with Schedule III of The SEBI (LODR) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as Annexure- A, Annexure- B and Annexure -C respectively.

The Board Meeting commenced at 04:30 P.M. and concluded at 06:00 P.M. (IST).

Thanking you,

Yours Sincerely,

For **Nanta Tech Limited**

**Mayank Jani**  
**Managing Director**  
**DIN: 09565806**

**Encl: a/a**

**ANNEXURE - A****Appointment of Mr. Pragnesh Pravinbhai Trivedi as the Chief Financial Officer:**

| Sr. No. | Particulars                                                                                                                           | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|---------|---------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Reason for change viz. appointment/ <del>resignation</del> , <del>removal</del> , death or otherwise                                  | Appointment of Mr. Pragnesh Pravinbhai Trivedi as the Chief Financial Officer                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 2       | Date of appointment/ <del>cessation</del> (as applicable) terms of appointment                                                        | July 21, 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 3       | Brief profile (in case of appointment)                                                                                                | He is having 15+ years of experience especially in Finance and accounts. He commenced his career with A. R. Logistics & Shipping, where he served as an Account Executive for 6 years. Since then, he has been working as an Accountant, handling day-to-day accounting operations, book keeping, accounts payable and receivable, bank reconciliations, GST and TDS compliances, financial reporting, ledger scrutiny, and statutory audit support. He possesses sound knowledge of accounting principles and is proficient in accounting software and MS Excel. He is recognized for his sincerity, dedication, accuracy, and commitment to maintaining efficient financial records and ensuring compliance with applicable statutory requirements. |
| 4       | Disclosure of relationship between Directors (in case of appointment of a Director)                                                   | NA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 5       | Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. | NA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |

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**Annexure – B****Appointment of M/s. Nikunj Kanabar & Associates as the Secretarial Auditor:**

| Sr. No. | Particulars                                                                                  | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|---------|----------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | <b>Reason for change viz. Appointment, resignation, removal, death or otherwise;</b>         | Appointment of M/s. Nikunj Kanabar & Associates, Practising Company Secretaries as Secretarial Auditor of the Company                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 2.      | <b>Date of appointment (as applicable) &amp; term of appointment</b>                         | July 21, 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 3.      | <b>Brief profile (in case of appointment);</b>                                               | <p>Appointment of M/s. Nikunj Kanabar &amp; Associates, Practicing Company Secretaries having Membership No. F12357 and CP No. 27358 as Secretarial Auditor of the Company for Financial Year 2026-27</p> <p>M/s. Nikunj Kanabar &amp; Associates is sole proprietorship firm located in Mumbai having more than 8 years of experience in various Corporate Secretarial Compliances, Corporate Governance. Providing services relating to various Corporate Laws like Companies Act, FEMA, SEBI, various regulations of NSE, BSE and SEBI.</p> |
| 4.      | <b>Disclosure of relationships between directors (in case of appointment of a director).</b> | M/s. Nikunj Kanabar & Associates is not related to Directors of the Company                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |

**Annexure – C****Appointment of M/s. Nikhar Agarwal & Co., as the Internal Auditor:**

| Sr. No. | Particulars                                                                          | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|---------|--------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | <b>Reason for change viz. Appointment, resignation, removal, death or otherwise;</b> | Appointment of M/s. Nikhar Agarwal & Co., Chartered Accountants (FRN: 153175W) as Internal Auditors of the Company for Financial Year 2026-27                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 2.      | <b>Date of appointment (as applicable) &amp; term of appointment</b>                 | July 21, 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 3.      | <b>Brief profile (in case of appointment);</b>                                       | <p>CA Nikhar Agarwal &amp; Co. is a professionally driven Chartered Accountancy firm with over 10 years of practice experience providing end-to-end assurance, taxation, and corporate advisory services, bridging the gap between technical complexity and practical business solutions.</p> <p><u>Founder's Profile:</u><br/>CA Nikhar Agarwal Chartered Accountant (DISA) (ICAI), FAFD (Forensic Accounting &amp; Fraud Detection) A member of the Institute of Chartered Accountants of India (ICAI) since August 2014.</p> <p>CA Nikhar Agarwal brings a decade of expertise in forensic accounting, information systems audit, and strategic tax planning. His leadership focuses on combining traditional auditing values with modern technology-driven financial insights.</p> <p>The core practice areas includes:</p> <ul style="list-style-type: none"><li>- Audit &amp; Assurance</li><li>- Taxation &amp; Litigation</li><li>- Corporate Consulting &amp; Compliances</li><li>- International Tax &amp; FEMA</li></ul> |

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|----|----------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|
| 4. | <b>Disclosure of relationships between directors (in case of appointment of a director).</b> | M/s. CA Nikhar Agarwal & Co. is not related to Directors of the Company |
|----|----------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|