Sapne Aapke, Bharosa Apno Ka

November 13, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

(INTECCAP | 526871 | INE017E01018)

Dear Sir/Ma'am,

Subject: **Outcome of Board Meeting held on Friday, November 13, 2026**

Reference: **Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

In compliance with the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, we wish to inform that the Board of Directors of the Company in its meeting held today i.e. Friday, November 13, 2026 inter alia:

1. Considered and took note of the Un-audited Financial Results of the Company's Wholly-Owned Subsidiary, viz. Amulet Technologies Limited, along with the Limited Review Report thereon, for the Quarter and half-year ended on September 30, 2026;

2. Considered, approved and took on record the Un-audited Financial Results (Standalone & Consolidated) of the Company along with the Limited Review Report thereon, for the quarter and half-year ended 30th September, 2026, as per Regulation 33 of the Listing Regulations; The same are enclosed herewith as **Annexure A.**

3. Considered and approved ratification of the related party transaction entered with Mr. Dhruv Goel Chief Manager (Finance & Legal) for renting of a Toyota Innova Car for official use of the company.

4. Considered and approved ratification of the related party transaction entered with Mr. Pranav Goel, Chief Manager (IT & Infra) for renting of a Honda City Car for official use of the company.

5. Considered and discussed other matters as per agenda of the meeting.

The Board Meeting commenced at 04:10 PM (IST) and concluded at 05:15 PM (IST).

Sapne Aapke, Bharosa Apno Ka

The above information is also made available on the Company's website at www.inteccapital.com

You are requested to kindly take the above information on your records.

Thanking You,
Yours Sincerely,

For INTEC CAPITAL LIMITED

Niharika Gupta Digitally signed by Niharika Gupta
Date: 2026.11.13 17:48:13 +05'30'

Niharika Gupta
Company Secretary and Compliance Officer
M. No : A59325
Address: 708, Manjusha Building
57, Nehru Place
New Delhi - 110019

Place: New Delhi

Encl: a/a

S. P. CHOPRA & CO.
Chartered Accountants

31-F, Connaught Place
New Delhi- 110 001
Tel: 91-11-23313495
Fax: 91-11-23713516
ICAI Regn. No. 000346N
Website : www.spchopra.in
E-mail: spc1949@spchopra.in

Independent Auditor's Review Report on Unaudited Standalone Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To The Board of Directors of Intec Capital Limited,

1. We have reviewed the accompanying Statement of **Unaudited Standalone Financial Results** (the 'Statement') of **Intec Capital Limited** (the 'Company') for the quarter and half year ended 30 September, 2026. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these unaudited standalone financial results based on our review.

2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. Conclusion

   Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Standalone Financial Results prepared in accordance with applicable Indian Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Listing Regulations'), including the manner in which it is to be disclosed, or that it contains any material misstatement.

4. Emphasis of Matter

   We draw attention to 'Note 5' to the financial results regarding One Time Settlement (OTS) with all the lender banks, which was completed during the half year ended 30 September, 2025. The Company had fully repaid OTS amounts and received the No Dues Certificates, with the resultant net loss of Rs. 124.38 lakhs shown as the Exceptional Item in the financial results for the half year ended 30 September, 2025 and the year ended 31 March, 2026.

   Our conclusion on the Statement is not modified in respect of the above matter.

For S. P. Chopra & Co.
Chartered Accountants
Firm Regn. No. 000346N

S.P. CHOPRA & CO. ★ NEW DELHI ★ CHARTERED ACCOUNTANTS

(Prateek Gupta)
Partner
M. No. 566023
UDIN: 26566023IURBBH7165

Place : New Delhi
Dated: 13 November, 2026

S. P. CHOPRA & CO.
Chartered Accountants

31-F, Connaught Place
New Delhi- 110 001
Tel: 91-11-23313495
Fax: 91-11-23713516
ICAI Regn. No. 000346N
Website : www.spchopra.in
E-mail: spc1949@spchopra.in

Independent Auditor's Review Report on Unaudited Consolidated Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To The Board of Directors of Intec Capital Limited,

1. We have reviewed the accompanying Statement of **Unaudited Consolidated Financial Results** (the 'Statement') of **Intec Capital Limited** (the 'Company' / 'Holding Company') and its Subsidiary (the Holding Company and its Subsidiary together referred to as 'the Group') for the quarter and half year ended 30 September, 2026, being submitted by the Holding Company pursuant to the requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Listing Regulations').

2. This Statement, which is the responsibility of the Holding Company's Management and approved by its Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the financial results of the following entities:

Name of Company	Nature
Intec Capital Limited, India	The Holding Company
Amulet Technologies Limited, India	Wholly Owned Subsidiary of the Holding Company

5. Conclusion

   Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review report of the other auditor referred to in paragraph 7 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of

S.P. CHOPRA & CO. NEW DELHI CHARTERED ACCOUNTANTS

the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. Emphasis of Matter

We draw attention to 'Note 5' to the financial results regarding One Time Settlement (OTS) with all the lender banks, which was completed during the half year ended 30 September, 2025. The Holding Company had fully repaid OTS amounts and received the No Dues Certificates, with the resultant net loss of Rs. 124.38 lakhs shown as the Exceptional Item in the financial results for the half year ended 30 September, 2025 and the year ended 31 March, 2026.

Our conclusion on the Statement is not modified in respect of the above matter.

7. Other Matter

We did not review the interim financial results of the wholly owned subsidiary namely Amulet Technologies Limited, incorporated in India whose interim financial results reflect total revenues of Rs. Nil and Rs. Nil, net loss after tax of Rs. 4.33 lakhs and Rs. 8.50 lakhs and total comprehensive loss of Rs. 4.33 lakhs and Rs. 8.50 lakhs for the quarter and half year ended 30 September, 2026 respectively, as considered in the Unaudited Consolidated Financial Results. These interim financial results have been reviewed by other auditor whose report has been furnished to us by the Holding Company's Management and our conclusion on the Statement, in so far as it relates to the amounts, disclosures and matters included / considered in respect of the said subsidiary, is based solely on the report of the other auditor, and after consideration of the further facts and information provided to us by the Holding Company's management, at the time of consolidation of these financial results, and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of the above matter.

For S. P. CHOPRA & CO.
Chartered Accountants
Firm Regn. No. 000346N

S.P. CHOPRA & CO. ★ NEW DELHI ★ CHARTERED ACCOUNTANTS

(Prateek Gupta)
Partner
M. No. 566023
UDIN: 26566023EJOPUZ1352

Place: New Delhi
Dated: 13 November, 2026

INTEC CAPITAL LIMITED

(CIN: L74899DL1994PLC057410)

Regd Office: 708, Manjusha, 57 Nehru Place, New Delhi-110019, Website: www.inteccapital.com

Email for investors: complianceofficer@inteccapital.com

Statement of Unaudited Financial Results for the quarter and half year ended 30th September, 2026

(Rs. In Lakhs)

	Particulars	Standalone						Consolidated					
		Quarter ended			Half year ended		Year ended	Quarter ended			Half year ended		Year ended
		30 September, 2026	30 June, 2026	30 September, 2025	30 September, 2026	30 September, 2025	31 March, 2026	30 September, 2026	30 June, 2026	30 September, 2025	30 September, 2026	30 September, 2025	31 March, 2026
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	**Revenue from operations**												
	Interest income	139.03	20.35	72.49	159.38	660.09	1,088.97	139.03	20.35	72.49	159.38	660.09	1,088.97
	Sale of securities	3.57	-	-	3.57	-	-	3.57	-	-	3.57	-	-
	Dividend income	0.01	-	-	0.01	-	-	0.01	-	-	0.01	-	-
	Fees and commission income	-	-	-	-	-	-	-	-	-	-	-	1.51
	Recovery of financial assets written off	15.85	40.89	9.73	56.74	43.77	79.96	15.85	40.89	9.73	56.74	43.77	79.96
	Total revenue from operations	158.46	61.24	82.22	219.70	703.86	1,168.93	158.46	61.24	82.22	219.70	703.86	1,170.44
	Other income	0.26	0.54	1.21	0.80	2.66	40.34	0.26	0.54	1.41	0.80	3.06	41.17
	Total revenue	158.72	61.78	83.43	220.50	706.52	1,209.27	158.72	61.78	83.63	220.50	706.92	1,211.61
2	**Expenses**												
	Purchase of Stock-in-trade	57.63	-	-	57.63	-	-	57.63	-	-	57.63	-	-
	Change in inventories of stock-in-trade	(51.51)	-	-	(51.51)	-	-	(51.51)	-	-	(51.51)	-	-
	Finance costs	1.20	1.03	110.43	2.23	182.87	290.56	1.28	1.03	110.43	2.31	182.87	290.57
	Impairment on financial instruments	(193.62)	(58.37)	(143.36)	(251.99)	(245.89)	(672.73)	(193.62)	(58.37)	(143.36)	(251.99)	(245.89)	(832.09)
	Employee benefits expense	91.16	71.66	62.01	162.82	121.17	258.95	91.16	71.66	62.01	162.82	121.17	258.95
	Depreciation and amortisation expenses	4.23	5.40	5.85	9.63	12.16	22.30	7.32	8.48	8.94	15.80	18.33	34.64
	Other expenses	106.12	93.62	68.42	199.74	135.89	315.52	107.29	94.71	69.57	202.00	138.20	320.31
	Total expenses	15.21	113.34	103.35	128.55	206.20	14.60	19.55	117.51	107.59	137.05	214.68	72.38
3	**Profit / (Loss) before exceptional item and tax (3)=(1)-(2)**	143.51	(51.56)	(19.92)	91.95	500.32	1,194.67	139.17	(55.73)	(23.96)	83.45	492.24	1,139.23
4	Net loss on extinguishment of borrowings under One Time Settlement (refer note 5)	-	-	-	-	124.38	124.38	-	-	-	-	124.38	124.38
5	**Profit / (Loss) before tax (5)= (3)-(4)**	143.51	(51.56)	(19.92)	91.95	375.94	1,070.29	139.17	(55.73)	(23.96)	83.45	367.86	1,014.85
6	**Tax expense**												
	Deferred Tax (refer note 6)	88.45	39.67	36.01	128.12	130.58	324.93	88.45	39.67	36.01	128.12	130.58	324.93
	Total tax expense	88.45	39.67	36.01	128.12	130.58	324.93	88.45	39.67	36.01	128.12	130.58	324.93
7	**Profit / (Loss) after tax (7)=(5)-(6)**	55.06	(91.23)	(55.93)	(36.17)	245.36	745.36	50.73	(95.40)	(59.97)	(44.67)	237.28	689.92
8	**Other comprehensive income / (loss), net of tax**												
	Items that will not be reclassified to profit or loss												
	Remeasurement gains / (losses) on defined benefit plan	(1.31)	0.44	(0.44)	(0.87)	(0.89)	1.75	(1.31)	0.44	(0.44)	(0.87)	(0.89)	1.75
	Tax impact on above	0.33	(0.11)	0.12	0.22	0.23	(0.44)	0.33	(0.11)	0.12	0.22	0.23	(0.44)
	Total other comprehensive income / (loss), net of tax	(0.98)	0.33	(0.32)	(0.65)	(0.66)	1.31	(0.98)	0.33	(0.32)	(0.65)	(0.66)	1.31
9	**Total Comprehensive income / (loss) (9) = (7)+(8)**	54.08	(90.90)	(56.25)	(36.82)	244.70	746.67	49.75	(95.07)	(60.29)	(45.32)	236.62	691.23
10(a)	**Profit / (Loss) for the Period attributable to:**												
	Owners of the Parent	-	-	-	-	-	-	50.73	(95.40)	(59.97)	(44.67)	237.28	689.92
	Non-controling interest	-	-	-	-	-	-	-	-	-	-	-	-
10(b)	**Other comprehensive income / (loss) attributable to:**												
	Owners of the Parent	-	-	-	-	-	-	(0.98)	0.33	(0.32)	(0.65)	(0.66)	1.31
	Non-controling interest	-	-	-	-	-	-	-	-	-	-	-	-
10(c)	**Total comprehensive income / (loss) attributable to:**												
	Owners of the Parent	-	-	-	-	-	-	49.75	(95.07)	(60.29)	(45.32)	236.62	691.23
	Non-controling interest	-	-	-	-	-	-	-	-	-	-	-	-
11	Paid-up equity share captal (face value of Rs. 10/- each).	1,836.63	1,836.63	1,836.63	1,836.63	1,836.63	1,836.63	1,836.63	1,836.63	1,836.63	1,836.63	1,836.63	1,836.63
12	Other Equity						2,488.97						2,305.82
13	**Earnings per equity share (not annualised)**												
	Nominal Value of share.	10.00	10.00	10.00	10.00	10.00	10.00	10.00	10.00	10.00	10.00	10.00	10.00
	Basic	0.30	(0.50)	(0.30)	(0.20)	1.34	4.06	0.28	(0.52)	(0.33)	(0.24)	1.29	3.76
	Diluted	0.30	(0.50)	(0.30)	(0.20)	1.34	4.06	0.28	(0.52)	(0.33)	(0.24)	1.29	3.76

S.P. CHOPRA & CO. CHARTERED ACCOUNTANTS NEW DELHI

For and on behalf of
Board of Directors of
Intec Capital Limited

Sanjeev Goel
(Managing Director)
DIN - 00028702

Intec Capital Limited DELHI

Place : New Delhi
Date : 13 November, 2026

INTEC CAPITAL LIMITED
(CIN: L74899DL1994PLC057410)
Regd Office: 708, Manjusha, 57 Nehru Place, New Delhi-110019, Website: www.inteccapital.com
Email for investors: complianceofficer@inteccapital.com
Statement of Unaudited Assets and Liabilities as at 30th September, 2026

(Rs. In Lakhs)

Particulars	Standalone			Consolidated		
	As at 30 September, 2026	As at 30 September, 2025	As at 31 March, 2026	As at 30 September, 2026	As at 30 September, 2025	As at 31 March, 2026
	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Audited
ASSETS						
Financial assets						
Cash and cash equivalents	574.35	44.31	354.20	576.00	45.42	366.97
Bank Balance other than cash and cash equivalents	1.00	-	1.00	1.00	-	1.00
Loans	2,846.65	4,339.75	3,067.02	2,846.65	3,586.37	3,067.02
Investments	6.84	6.84	6.84	6.84	6.84	6.84
Inventories	51.51	-	-	51.51	-	-
Other financial assets	365.32	384.96	398.41	366.31	385.80	399.37
Non-financial assets						
Current tax assets (net)	2.64	3.46	1.97	2.72	4.24	2.05
Deferred tax assets (net)	1,698.05	2,020.96	1,825.95	1,698.05	2,020.96	1,825.95
Property, plant and equipment	23.65	22.39	22.78	1,180.05	1,191.13	1,185.34
Intangible assets	0.52	1.29	0.40	0.52	1.29	0.40
Right-of-use assets	31.68	42.85	16.07	31.68	42.85	16.07
Other non-financial assets	9.09	8.87	8.19	9.09	8.93	8.19
Non-current assets held for sale	15.90	15.90	15.90	15.90	15.90	15.90
TOTAL ASSETS	**5,627.20**	**6,891.58**	**5,718.82**	**6,786.32**	**7,309.73**	**6,895.19**
LIABILITIES AND EQUITY LIABILITIES						
Financial liabilities						
Borrowings	568.24	2,661.17	1,083.58	1,908.46	3,205.22	2,431.83
Lease liabilities	35.28	59.46	19.56	35.28	59.46	19.56
Other financial liabilities						
- Total outstanding dues ofmicro enterprises and small enterp	18.62	23.29	18.62	18.65	23.29	18.65
- Total outstanding dues of other than micro enterprises and	679.18	278.64	236.15	689.36	288.73	247.17
Non-financial liabilities						
Provisions	32.14	24.29	28.52	32.67	24.29	28.93
Other non-financial liabilities	4.97	21.09	6.79	4.98	21.10	6.80
EQUITY						
Equity share capital	1,836.63	1,836.63	1,836.63	1,836.63	1,836.63	1,836.63
Other equity	2,452.14	1,987.01	2,488.97	2,260.29	1,851.01	2,305.82
TOTAL LIABILITIES AND EQUITY	**5,627.20**	**6,891.58**	**5,718.82**	**6,786.32**	**7,309.73**	**6,895.19**

For and on behalf of the Board of Directors of Intec Capital Limited

Sanjeev Goel
(Managing Director)
DIN - 00028702

Place : New Delhi
Date : 13 November, 2026

S.P. CHOPRA & CO. NEW DELHI CHARTERED ACCOUNTANTS

Intec Capital Limited DELHI

INTEC CAPITAL LIMITED
(CIN: L74899DL1994PLC057410)
Regd Office: 708, Manjusha, 57 Nehru Place, New Delhi-110019, Website: www.inteccapital.com
Email for investors: complianceofficer@inteccapital.com
Statement of Unaudited Cash Flows for Half Year ended 30th September, 2026

(Rs. In Lakhs)

Particular	Standalone			Consolidated		
	Half year ended		Year ended	Half year ended		Year ended
	As at 30 September, 2026 Unaudited	As at 30 September, 2025 Unaudited	As at 31 March, 2026 Audited	As at 30 September, 2026 Unaudited	As at 30 September, 2025 Unaudited	As at 31 March, 2026 Audited
A. Cash flow from operating activities						
Profit / (Loss) before exceptional item and tax	91.95	500.32	1,194.67	83.45	492.24	1,139.23
Adjustments for:						
Depreciation and amortisation	9.63	12.16	22.30	15.80	18.33	34.64
Impairment on financial instruments	(251.99)	(245.89)	(872.73)	(251.99)	(245.89)	(832.09)
Liabilities no longer required written back	(0.75)	(1.42)	(29.00)	(0.75)	(1.42)	(29.00)
Gain on cessation of lease liability	-	-	(9.58)	-	-	(9.58)
(Profit)/Loss on disposal of property, plant & equipment (net)	-	(1.16)	(1.16)	-	(1.16)	(1.16)
Interest on deposit with banks	(7.39)	-	(1.51)	(7.39)	(0.40)	(1.51)
Finance costs	2.17	182.87	290.56	2.25	182.87	290.57
Operating income / (loss) before working capital changes	**(156.37)**	**446.88**	**593.55**	**(158.62)**	**444.57**	**591.10**
Movement in working capital:						
Decrease/(Increase) in loans	472.37	1,405.73	3,305.29	472.37	1,403.42	1,964.94
Decrease/(Increase) in Inventory	(51.51)	-	-	(51.51)	0.00	0.00
Decrease/(Increase) in other financial assets	33.36	62.66	49.70	33.33	62.60	49.60
Decrease/(Increase) in other non-financial assets	(0.90)	1.64	2.32	(0.90)	1.64	2.32
(Decrease)/Increase in other financial liabilities	443.78	(202.23)	(223.10)	442.94	(200.16)	(217.89)
(Decrease)/Increase in provisions	2.75	2.27	9.16	2.87	2.27	9.56
(Decrease)/Increase in other non-financial liabilities	(1.81)	(15.81)	(30.12)	(1.82)	(15.81)	(30.15)
Cash inflow / (outflow) from operations	**741.67**	**1,701.14**	**3,706.80**	**738.65**	**1,698.53**	**2,369.45**
Taxes refund/adjustment (net)	(0.68)	-	1.49	(0.68)	-	2.19
Net cash inflow / (outflow) from operating activities (A)	**740.99**	**1,701.14**	**3,708.29**	**737.98**	**1,698.53**	**2,371.67**
Cash flow from investing activities						
Sale of property, plant and equipment / assets held for sale (net)	(2.06)	1.79	0.33	(2.06)	1.79	0.33
Creation of fixed deposit with banks having maturity more than 3 months	-	-	(1.00)	-	-	(1.00)
Interest received	7.11	-	1.01	7.11	0.40	1.01
Net cash generated from investing activities (B)	**5.05**	**1.79**	**0.34**	**5.05**	**2.19**	**0.34**
Cash flow from financing activities						
Repayments of secured loans	-	(1,720.40)	(2,284.58)	-	(1,720.40)	(934.14)
Repayments of unsecured loans	(515.34)	-	(712.22)	(523.37)	-	(714.42)
Payment towards lease liabilities	(10.54)	(12.71)	(26.85)	(10.54)	(12.71)	(20.64)
Interest paid	-	(1.31)	(406.58)	(0.08)	(1.31)	(414.95)
Net cash (used in) financing activities (C)	**(525.88)**	**(1,734.42)**	**(3,430.23)**	**(533.99)**	**(1,734.42)**	**(2,084.15)**
Net increase / (decrease) in cash and cash equivalents (A+B+C)	220.15	(31.49)	278.40	209.03	(33.70)	287.85
Cash and cash equivalents at the beginning of the year	354.20	75.80	75.80	366.97	79.12	79.12
Cash and cash equivalents at the end of the year	**574.35**	**44.31**	**354.20**	**576.00**	**45.42**	**366.97**

Notes:
1. The above statement of Cash flows has been prepared under the "Indirect Method" as set out in Indian Accounting Standard (Ind AS) -7 "Statement of Cashflows"

2. Cash and Cash equivalents in the balance sheet comprises of cash in hand and Balance with Bank

Cash on hand	69.63	17.59	36.09	71.18	18.70	37.63
Balances with banks - in current accounts	34.90	26.72	18.11	35.00	26.72	29.34
Balance in term deposit having maturity of 3 months or less	469.82	-	300.00	469.82	-	300.00
	574.35	44.31	354.20	576.00	45.42	366.97

For and on behalf of the Board of Directors of Intec Capital Limited

S.P. CHOPRA & CO. ★ CHARTERED ACCOUNTANTS ★ NEW DELHI

Intec Capital Limited DELHI

Sanjeev [illegible]
(Managing Director)
DIN - 00028[illegible]

Place : New Delhi
Date : 13 November, 2026

Notes-

1 These standalone financial results of Intec Capital Limited (the 'Company / Holding Company') and consolidated financial results of the Company and its Subsidiary Company (together referred to as 'the Group'), have been prepared in accordance with the Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting standards) Rules, 2015, and the other relevant provisions of the Companies Act, 2013 (the'Act'), and the Master Directions / Guidelines issued by Reserve Bank of India as applicable and relevant to Non-Banking Financial Companies, as amended from time to time.

2 These standalone and consolidated financial results for the quarter and half year ended 30 September, 2026 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Holding Company at their respective meetings held on 13 November, 2026.

3 The Holding Company is primarily engaged in the business of providing loans to Small and Medium Enterprises ('SME') customers and has no overseas operations / units and as there are no operations at the Subsidiary Company, no segment reporting is required under Indian Accounting Standard for Operating Segments (Ind AS 108).

4 The Holding Company has accumulated losses, primarily attributable to non-conduct of lending activities and a substantial decline in recoveries from borrowers/customers, resulting in significant erosion of its net worth, and there are no operations at the Subsidary Company. These factors had adversely impacted the Group's financial position and business operations. The management is, however, actively pursuing a comprehensive strategy for revival and strengthening of the Group's business operations. The key initiatives include revival of the lending business, strengthening of the recovery mechanism for realisation of outstanding dues from borrowers/customers and diversification of business activities. In this regard, the Holding Company has commenced dealing in shares / securities on its own account as an additional business activity, with the objective of generating additional revenue streams and resources to support, sustain and expand its business operations and progressively improve its financial position and profitablity. The Group continues to receive financial support from its promoters, including by way of unsecured loans extended in earlier periods, which has enabled the Holding Company to meet its financial requirements. Further, the Holding Company has successfully settled its outstanding liabilities with the lenders under One-Time Settlement (OTS) arrangements (as detailed in Note 5 below), pursuant to which all outstanding dues towards such lenders have been fully settled and no amounts remain payable to them. The management is confident that the initiatives undertaken and proposed to be undertaken for revival and diversification of business activities, coupled with continued financial support from the promoters and the settlement of all outstanding dues to the lenders, will enable the Group to progressively restore and strengthen its business operations, improve its financial position and generate sufficient resources to meet its obligations as and when they fall due. Accordingly, the management considers the going concern assumption appropriate. Accodirngly these financial results have been prepared on a going concern basis.

5 The Holding Company's proposals for settlement of its loans had been accepted / approved by all the lender banks under One Time Settlement (OTS) and the Holding Company during the half year ended 30 September, 2025 had paid the complete OTS amounts (including delayed interest on OTS) and had also complied with the other terms and conditions thereof to complete / implement the OTS and had also received No Dues Certificates from the respective lender bank/s. Net loss of Rs. 124.38 lakhs on extinguishment of borrowings from the lenders under OTS after adjustments of the interest thereon has been shown as an exceptional item in the financial results for the half year ended 30 September, 2025 and the year ended 31 March, 2026.

6 In absence of virtual certainty regarding availability of the sufficient taxable income in future, the deferred tax assets has not been recognised on accumulated brought forward losses.

7 The figures of the previous period / year have been regrouped and/or reclassified, wherever considered necessary, to conform to current period's presentation/disclosures.

For and on behalf of the Board of Directors
of Intec Capital Limited

Sanjeev Goel
(Managing Director)
DIN - 00028702

S.P. CHOPRA & CO. NEW DELHI CHARTERED ACCOUNTANTS

Intec Capital Limited DELHI

Place : New Delhi
Date : 13 November, 2026