

August 5, 2026

To,

Department of Corporate Services
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai -400001

(INTECCAP | 526871 | INE017E01018)

Subject: Prior Intimation of the Board Meeting

Reference: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is with reference to the captioned subject and in compliance with Regulation 29 of SEBI (LODR) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of Intec Capital Limited (herein after referred as "the Company") is scheduled to be held on Tuesday, August 11, 2026 inter alia, to:

- consider, discuss and approve the Un-audited Financial Results along with the Limited Review Report of the Wholly-Owned Subsidiary Company viz. Amulet Technologies Limited for the Quarter ended on June 30, 2026;
- Consider, approve and take on record the Un-audited Financial Results (Standalone & Consolidated) of the Company along with the Limited Review Report (Standalone & Consolidated) thereon for the quarter ended 30th June, 2026, as per Regulation 33 of the Listing Regulations;
- Consider and recommend appointment of a Director in place of Mr. Sanjeev Goel (DIN : 00028702), who retires by rotation in accordance with the Articles of Association of the Company and being eligible, offered himself for re-appointment;
- Consider and approve the draft Director's Report of the Company for the financial year ended 31st March, 2026;
- Consider and approve the date of Book closure/record date for the purpose of 32nd Annual General Meeting of the Company under section 91 of Companies Act, 2013;
- Consider and approve the Notice for calling the 32nd Annual General Meeting (AGM) of the Company and to appoint scrutinizer for e-voting process in a fair & transparent manner at 32nd Annual General Meeting;
- Consider and approve the re-constitution of the Corporate Social Responsibility Committee of the Board;
- Consider and discuss any other item as may be decided by the Board of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated June 29, 2026, the trading window for dealing in the securities of the Company is already closed for the Designated Persons and their immediate relatives, from July 01, 2026. The trading window for dealing in the securities of the Company will be re-opened after 48 hours of declaration of aforesaid results.

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

**Thanking You,
Yours Sincerely,**

For INTEC CAPITAL LIMITED

**Niharika Gupta
(Company Secretary & Compliance Officer)
M. No. – A59325**

**Date: 05/08/2026
Place: New Delhi**

INTEC CAPITAL LTD.

CIN: L74899DL1994PLC057410

Regd. Off.: 708, Manjusha Building, 57 Nehru Place, New Delhi – 110019. T +91-11465200/300 F +91-114652 2333

www.inteccapital.com