

31st August, 2026

To,
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai -400001

(INTECCAP | 526871 | INE017E01018)

Subject: Intimation of Book Closure for 32nd Annual General Meeting for Intec Capital Limited (“the Company”) pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the 32nd Annual General Meeting of the Intec Capital Limited (“the Company”) will be held on Tuesday, September 15, 2026 at 12:00 p.m. (IST) through Video Conferencing/Other Audio-Visual Means (‘VC/OAVM’) in compliance with the provisions of the Companies Act, 2013 and rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 9th September, 2026 to Tuesday, 15th September, 2026 (both days inclusive) for the purpose of the 32nd Annual General Meeting of the Company. The cut-off date for determining the eligibility of Members to vote through remote e-voting/e-voting at the AGM by the Members in the said Annual General Meeting is fixed for Tuesday, 8th September, 2026.

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**

**Place: New Delhi
Date: 31.08.2026**

INTEC CAPITAL LTD.

CIN: L74899DL1994PLC057410

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