Sapne Aapke, Bharosa Apno Ka

Dated: 15th September, 2026

To,
Department of Corporate Affairs
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

(INTECCAP | 526871 | INE017E01018)

Subject: **Summary of Proceedings of the 32nd Annual General Meeting ('AGM') of Intec Capital Limited ('Company')**

Dear Sir/Ma'am,

We wish to inform you that pursuant to the provisions of Section 96 of the Companies Act, 2013 and other applicable provisions read with relevant circulars, the 32nd Annual General Meeting ("AGM") of the Shareholders of the Company was held on Tuesday, the 15th day September, 2026 at 12:00 p.m. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') facility, wherein the business as mentioned in the Notice dated 11th August, 2026 were transacted in due compliance with the Companies Act, 2013 and other relevant laws and provisions.

Pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of proceedings of 32nd Annual General Meeting of the Company held on Tuesday, September 15, 2026 through Video-conferencing/Other Audio-Visual Means as **Annexure-A**.

This intimation is also being placed on the website of the Company at www.inteccapital.com.

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

Thanking You
Yours faithfully

For **Intec Capital Limited**

Niharika Gupta
Digitally signed by Niharika Gupta
Date: 2026.09.15 15:03:44 +05'30'

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

Date : 15.09.2026
Place : New Delhi

Encl.: As above

Annexure A

SUMMARY OF PROCEEDINGS OF THE 32ND ANNUAL GENERAL MEETING ('AGM') OF INTEC CAPITAL LIMITED

The **32nd AGM** of the Members of Intec Capital Limited ('Company') was held today i.e. on **Tuesday, September 15, 2026 at 12:00 P.M. (IST)** through two-way Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') in accordance, with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India in this regard.

Mr. Sanjeev Goel, Managing Director of the Company was elected as the Chairman of the meeting and welcomed the Members to the Meeting.

After that Ms. Niharika Gupta, Company Secretary & Compliance Officer of the Company briefed them on certain points relating to their participation at the Meeting through audio visual means.

Directors including Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee were present at the meeting. The representatives of the Statutory Auditors and the Secretarial Auditors were also present at the meeting and Mr. Priyank Kukreja, Practicing Company Secretary, Scrutinizer for the remote e-voting and the e-voting during the proceedings of the AGM, was also present at the Meeting.

All the panelists of the meeting had attended the meeting through Video Conferencing (**'VC'**)/Other Audio-Visual Means (**'OAVM'**) from their respective location as provided below :

S. No.	Name	Designation	Location
1.	Mr. Sanjeev Goel	Managing Director	Nehru Place, New Delhi
2.	Ms. Shalini Rahul	Independent Director/ Chairman of Audit Committee, Nomination and Remuneration Committee	Raj Nagar, Ghaziabad, Uttar Pradesh
3.	Mr. Arjunn Kumar Tyagi	Independent Director	Ghaziabad, Uttar Pradesh
4.	Ms. Ursala Joshi	Non-Executive and Non-Independent Director	Saket, New Delhi
5.	Mr. Saurabh Sharma	Independent Director	Ghaziabad, Uttar Pradesh
6.	Mr. Vinod Kumar	Chief Financial Officer	Nehru Place, New Delhi
7.	Ms. Niharika Gupta	Company Secretary	Nehru Place, New Delhi
8.	Ms. Srishti Singh	Representative of M/s Srishti Singh & Associates, Secretarial Auditor	Delhi
9.	Mr. Prateek Gupta	Representatives of M/s S. P. Chopra & Co. Chartered Accountants	Delhi
10.	Mr. Priyank Kukreja	Scrutinizer for the proceedings of the AGM	Green Park, New Delhi

Number of shareholders present in the meeting through Video-conference:

Promoter and Promoter Group	Public	Total
5	86	91

At 12:03 P.M. (IST), the quorum was present, and the Chairman welcomed the members to the Meeting and on requisite quorum being present, called the Meeting to order.

All the panelists were introduced by the Chairman.

Since Mr. Sanjeev Goel, Managing Director of the Company, was interested in Item No. 2 of the notice, he requested Ms. Shalini Rahul (Non-Interested Director) to chair the proceedings in respect of Item No. 2.

The Chairman then gave brief speech on the performance of the Company and other important developments during the Financial Year 2025-26.

The Chairman then read out the qualification, observations or remarks contained in Statutory Auditor's Report and Secretarial Auditor's Report for the financial year ended on 31st March, 2026 along with the corresponding explanation/comments of the Board contained in the Board report.

Thereafter, following items of business, as set out in the Notice of AGM, were tabled at the meeting for consideration of members and the Chairman invited speakers who had registered their names, for raising their queries and views on these items and the annual report.

S. No.	Particulars	Resolution required
1.	To consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2026 together with the Directors' and Auditors' Reports thereon.	Ordinary Resolution
2.	Re-Appointment of Mr. Sanjeev Goel (DIN: 00028702) Managing Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution

Speaker shareholders were provided facility through VC and Audio-Visual means, to put forth their queries, comments and views. Few shareholders put forth their queries and views which were responded by the Managing Director.

The Members were informed that the e-voting results along with the consolidated Scrutinizer's Report would be disseminated to the Stock Exchange and would also be made available on the website of the Company and CDSL, within the prescribed timeline.

The Chairman thanked all the shareholders for attending the meeting and for continued support to the Company.

He informed the members that those who had not cast their votes through remote e-voting and were participating in AGM had an opportunity to cast their votes through the e-voting system provided by Central Depository Services (India) Limited ("CDSL") which shall continue to remain open until 15 minutes from the conclusion of the meeting.

The AGM concluded at 01:07 PM and thereafter the e-voting facility was kept open for 15 minutes as mentioned above.

This is for your information and records.

For Intec Capital Limited

Niharika Gupta

Digitally signed by Niharika Gupta
Date: 2026.09.15
15:04:08 +05'30'

Niharika Gupta
Company Secretary & Compliance Officer
M.No.: A59325

Date: 15.09.2026
Place: New Delhi