Sapne Aapke, Bharosa Apno Ka

November 07, 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 Friday, November 13, 2026 inter alia, to:

- Consider 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 and Half-Year ended on September 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 and half year ended on 30th September, 2026, as per Regulation 33 of the Listing Regulations;
- 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 September 28, 2026, the trading window for dealing in the securities of the Company is already closed for the Designated Persons and their immediate relatives, from October 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

Digitally signed by Niharika Gupta
Date: 2026.11.07 12:14:15 +05'30'

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

Date: 07/11/2026
Place: New Delhi