

December 28, 2023

BSE Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

INTECCAP | 526871 | INE017E01018

Subject: Intimation regarding Closure of Trading Window

Dear Sir/Madam,

We wish to inform the Exchange that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company shall remain close for all Designated Persons and their immediate relatives, for the period from Monday, January 01, 2024 till the end 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023.

The date of Board Meeting of the Company for consideration and declaration of the Un-Audited Financial Results for the quarter and nine months ended December 31, 2023 will be intimated in due course.

This is for your information and further dissemination.

Thanking you. Yours truly, For Intec Capital Limited

(Sanjeev Goel) Managing Director DIN: 00028702