

March 29, 2024

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, April 01, 2024 till the end 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and year ended March 31, 2024.

The date of Board Meeting of the Company for consideration and declaration of the Audited Financial Results for the quarter and year ended March 31, 2024 will be intimated in due course.

This is for your information and further dissemination.

Thanking you. Yours truly, For Intec Capital Limited

(Radhika Garg) Company Secretary & Compliance Officer

INTEC CAPITAL LTD.

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