

October 11, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

(INTECCAP | 526871 | INE017E01018)

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on Wednesday, October 11, 2023

In compliance with the regulation 30 and other applicable provisions, if any of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), as amended from time to time, we wish to inform that the Board of Directors of the Company in its meeting held today i.e. Wednesday, October 11, 2023, inter alia, has considered and approved the following:

1. Authorized the Board for availing the credit facilities.
2. Draft Notice of Postal Ballot for obtaining the shareholders’ approval for Point No. 1 of the Outcome.
3. Appointment of Mr. Priyank Kukreja, Practicing Company Secretary (M. No. A40585, Cop No. 19465) as Scrutinizer for the purpose of conducting Postal Ballot Process.

The Board Meeting commenced at 03:03 p.m. (IST) and concluded at 3:08 p.m. (IST).

This is for your kind information and record.

Yours Sincerely,
For Intec Capital Limited

(Sanjeev Goel)
Managing Director
DIN: 00028702

INTEC CAPITAL LTD.

CIN: L74899DL1994PLC057410

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