



February 06, 2025

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy, Dalal Street,
Fort, Mumbai -400001

(INTECCAP | 526871 | INE017E01018)

Subject: Advance Intimation of the Board Meeting

Reference: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is with reference to the captioned subject and in compliance with Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) 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 Thursday, February 13, 2025 inter alia, to:

- 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 nine-months ended on 31st December, 2024, as per Regulation 33 of the Listing Regulations;
- Consider and discuss any other item as may be decided by the Board of the Company.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for prevention of Insider Trading and in continuation of our intimation regarding Closure of Trading Window vide letter dated December 28, 2024, the trading window for dealing in the securities of the company is already closed for all the designated persons/insiders of the Company from January 01, 2025 and 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

**(Pankhuri Agrawal)
Company Secretary and Compliance Officer**

INTEC CAPITAL LTD.

CIN: L74899DL1994PLC057410

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