

**Corrigendum to Postal Ballot Notice dated 12th November, 2022
of Intec Capital Limited**

Intec Capital Limited ("the Company") had issued Notice dated 12th November, 2022 ("Postal Ballot Notice"). The Postal Ballot Notice has already been circulated to all the shareholders of the Company, on 21st November, 2022, whose e-mail IDs are registered with the Company / Depository Participant(s) in due compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

This corrigendum shall be read in conjunction with the Postal Ballot Notice. All other contents of the Postal Ballot Notice, save and except as amended by this Corrigendum, shall remain unchanged.

Revised contents of the Postal Ballot Notice is set forth hereunder : -

For Special business at Item No. 1 of the Postal Ballot Notice relating to Appointment of Mr. Himanshu Purwar (DIN: 08203477), as Non-Executive Independent Director of the Company, for the words "Ordinary Resolution" wherever appears in the special business at Item No. 1 of the Postal Ballot Notice and in the Explanatory Statement under section 102 of the Companies Act, 2013 for Item no. 1 of the Postal Notice shall be read as **"Special Resolution"**.

Accordingly, all shareholders are requested to take note of the same and consider passing of resolution under special business at Item No. 1 of the Postal Ballot Notice as Special Resolution instead of Ordinary Resolution.

This Corrigendum shall form an integral part of the Postal Ballot Notice circulated to the shareholders of the Company. Accordingly, all concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes.

This Corrigendum shall also be available at the website of the Company at www.inteccapital.com at weblink <https://www.inteccapital.com/investors/shareholders-notices-and-voting-results/postal-ballot-notices-and-results/> and on the website of BSE Limited at www.bseindia.com where the shares of the Company are listed.

For Intec Capital Limited

(Sanjeev Goel)
Managing Director
DIN: 00028702

Place: New Delhi
Date: 06.12.2022

INTEC CAPITAL LTD.

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