

**September 25, 2023**

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

**(INTECCAP | 526871 | INE017E01018)**

Dear Sir/Madam,

**Subject:      Outcome of Board Meeting held on Monday, September 25, 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. **Monday, September 25, 2023, inter alia**, considered, approved and authorized the Board for availing the credit facilities up to Rs. 32 Lacs from M/s Modern Credit Private Limited, a related party of the Company.

This is to further inform that the above Related Party Transaction is not a material Related Party Transaction as per the provisions of the Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board Meeting commenced at 12:00 p.m. (IST) and concluded at 12:12 p.m. (IST).

This is for your kind information and record.

Yours Sincerely,  
**For Intec Capital Limited**

RADHIKA  
GARG

**(Radhika Garg)**  
**Company Secretary & Compliance Officer**

**INTEC CAPITAL LTD.**

CIN: L74899DL1994PLC057410

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