

Dear Board Member(s),

Shorter notice is hereby given that the 07th meeting of Board of Directors of **Intec Capital Limited** for the Financial Year 2024-25 will be held on **Tuesday, 07th January, 2024** at **01:00 P.M. (IST)** at the registered office of the Company situated at 708, Manjusha Building, 57 Nehru Place, New Delhi-110019.

MEETING INFORMATION	
Meeting No.	07/2024-25
Meeting Day and Date	Tuesday, 07th January, 2025
Start Time	01:00 P.M. (IST)
Meeting Venue	708, Manjusha Building, 57, Nehru Place, Delhi-110019 via video conferencing.

The Agenda of the business to be transacted at the Meeting and notes on the same are enclosed in the mail.

Please block the calendar date and make it convenient to attend the Meeting.

Thanking You,
Yours Sincerely,

For Intec Capital Limited

Date: 06.01.2025
Place: New Delhi

Pankhuri Agrawal
Company Secretary

Note: *The meeting is to be convened through video conferencing. Please ensure to participate, form quorum and transact necessary business transactions.*

INTEC CAPITAL LTD.

CIN: L74899DL1994PLC057410

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