

**April 21, 2025**

To,  
The General Manager  
Department of Corporate Affairs  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400001

**(INTECCAP | 526871 | INE017E01018)**

Dear Sir/Ma'am,

**Subject: Outcome of Board Meeting held on April 21, 2025**

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, April 21, 2025, inter alia, has considered and approved the following:

1. Authorization to 'Amulet Technologies Limited', Wholly Owned Subsidiary Company to Avail Loans from Mr. Sanjeev Goel, Managing Director of the Company, subject to approval of members.
2. Conduct of Postal Ballot for obtaining the shareholders' approval for Point No. 1 of the Outcome.
3. Notice of Postal Ballot and appointment of Mr. Priyank Kukreja, Practicing Company Secretary (M. No. A40585, Cop No. 19465) as Scrutinizer for the purpose of conducting Postal Ballot Process.
4. Fixation of cut-off date (i.e. 25<sup>th</sup> April, 2025) to record entitlement of members to cast their vote electronically for the business to be transacted through Postal Ballot.

The Board Meeting commenced at 03:35 p.m. (IST) and concluded at 03.45 p.m. (IST).

This is for your kind information and record.

Yours Sincerely,  
**For Intec Capital Limited**

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

**INTEC CAPITAL LTD.**

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