



Dear Board Member(s),

Notice is hereby given that the 02nd meeting of Board of Directors of **Intec Capital Limited** for the Financial Year 2025-26 will be held on Friday, 30th May, 2025 at 02:30 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.	02/2025-26
Meeting Day and Date	Friday, 30 th May, 2025
Start Time	02:30 P.M.
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 calendar date and make it convenient to attend the Meeting.

**Thanking You,
Yours Sincerely,**

For Intec Capital Limited

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

Date: 23.05.2025

Place: New Delhi

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

INTEC CAPITAL LTD.

CIN: L74899DL1994PLC057410

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