

Dear Board Member(s),

Notice is hereby given that the 03rd meeting of Board of Directors of **Intec Capital Limited** for the Financial Year 2025-26 will be held on **Wednesday, 13th August, 2025** at **04:00 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.	03/2025-26
Meeting Day and Date	Wednesday, 13th August, 2025
Start Time	04:00 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: 06.08.2025
Place: New Delhi

(Sanjeev Goel)
Managing Director
DIN: 00028702

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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