



August 20,2025

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

(INTECCAP | 526871 | INE017E01018)

Dear Sir/Ma'am,

Subject: **Outcome of Board Meeting held on August 20,2025**

Reference: **Regulation 33 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

In compliance with the applicable provisions 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. **Wednesday, August 20,2025, inter alia**:

1. Considered and approved the date of Book closure/record date for the purpose of 31st Annual General Meeting of the Company under section 91 of Companies Act, 2013.
2. Considered, approved and recommend Revision in the Remuneration of Mr. Dhruv Goel as the Chief Manager (Finance & Legal) of the Company to the shareholders and its approval as Material Related Party Transaction.
3. Considered and approved and recommend the revision in the Remuneration of Mr. Pranav Goel as the Chief Manager (IT & Infra), of the Company to the shareholders and its approval as Material Related Party Transaction.
4. Considered, approved and recommended remuneration to be payable to Mr. Sanjeev Goel, Managing Director for three (3) Financial Years i.e. from Financial 2025–2026, 2026–2027 and 2027–2028 to the shareholders and its approval as Material Related Party Transaction.
5. Considered, approved and recommended the appointment of M/s Srishti Singh and Associates, Company Secretaries in Practice as Secretarial Auditor of the Company for a Block of Five (5) years starting from FY 01/04/2025 to 31/03/2030 to the shareholders.
6. Considered and approved the Notice for calling the 31st Annual General Meeting (AGM) of the Company and appointment of scrutinizer for e-voting process in a fair & transparent manner at 31st Annual General Meeting.
7. Considered and recommended appointment of a Director in place of Ms Ursala Joshi (DIN : 08810331), who retires by rotation in accordance with the Articles of Association of the Company and being eligible, offered herself for reappointment.
8. Other items as discussed in the meeting.

Notice of Annual General Meeting shall be submitted separately.

The Board Meeting commenced at 04:00 p.m. (IST) and concluded at 04:30 p.m. (IST).

This is for your kind information and record.

Yours Sincerely,
For Intec Capital Limited

Niharika Gupta
Company Secretary & Compliance Officer

Encl: a/a

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