



August 21, 2025

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

(INTECCAP | 526871 | INE017E01018)

Dear Sir/Ma'am,

Subject: Newspaper advertisement related to 31st - Annual General Meeting of Intec Capital Limited to be held on Friday, September 26, 2025, record Date and other related information.

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 you that the 31st Annual General Meeting (“AGM”) of Intec Capital Limited (“the Company”) is scheduled to be held on **Friday, September 26, 2025 at 12:00 PM.** (IST) through Video Conferencing /Other Audio Visual Means (‘VC/OAVM’).

The Notice of the 31st AGM of the Company and the Annual Report for the Financial Year 2024-25 will be sent in due course only through electronic mode to all the Members whose email ids are registered with the Company/ Registrar and Transfer Agent/ Depository Participant. These documents would also be available on the Company's website at www.inteccapital.com.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with General Circular No.9/2024 dated 19th Spetember 2024 read with Circular No. 20/2020 dated 05 May, 2020, issued by the Ministry of Corporate Affairs and SEBI, please find enclosed herewith copies of newspaper advertisements published today i.e. August 21, 2025 in “Financial Express” (English) & “Hari Bhoomi” (Hindi), intimating the Members of the Company regarding the 31st AGM..

Yours Sincerely,
For Intec Capital Limited
Niharika Gupta

(Niharika Gupta)
Company Secretary &
Compliance Officer

Encl: a/a

INTEC CAPITAL LTD.

CIN: L74899DL1994PLC057410

Regd. Off.: 708, Manjusha Building, 57 Nehru Place, New Delhi – 110019. T +91-11465200/300 F +91-114652 2333

Website: www.inteccapital.com, Email Id: complianceofficer@inteccapital.com

FINANCIAL EXPRESS

Form No.3 [See Regulation-13(1)(a)] DEBTS RECOVERY TRIBUNAL CHANDIGARH (DRT 2)

1st Floor, SCO 33-34-45 Sector-17A, Chandigarh
(Additional space allotted on 3rd & 4th Floor also)

Case No.: OA/817/2025

Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.

PUNJAB NATIONAL BANK

VS

SUBHAN KHAN SON OF HASAN KHAN

To,
(1) DEFENDANT NO. 1-SUBHAN KHAN SON OF HASAN KHAN
RESIDENT OF VILLAGE MAHOLI, TEHSIL FEROZEPUR JHIRKA, DISTRICT MEWAT HARYANA-122104, DEFENDANT NO.1

SUMMONS

WHEREAS, OA/817/2025 was listed before Honble Presiding Officer / Registrar on 05/08/2025.

WHEREAS this Honble Tribunal is pleased to issue summons/notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 2566163/- (application along with copies of documents etc. annexed).

In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under:-

(i) to show cause within thirty days of the service of summons as to why relief prayed for should not be granted;

(ii) to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application;

(iii) you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;

(iv) you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/or other asset and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;

(v) you shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.

You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 09/10/2025 at 10:30 A.M. failing which the application shall be heard and decided in your absence.

Given under my hand and the seal of this Tribunal on this date: 16/08/2025.

Signature of the Officer Authorised to Issue summons



INTEC CAPITAL LIMITED

CIN: T4899DL1994PLC057410

Regd. Off.: 708, Manjusha Building, 57 Nehru Place, New Delhi - 110 019

T: +91-11-4652200/300; F: +91-11-6622333

Website: www.inteccapital.com, Email ID: complianceofficer@inteccapital.com

NOTICE OF THE 31ST ANNUAL GENERAL MEETING

In compliance with applicable provisions of the Companies Act, 2013 ('Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') ('Listing Obligations and Disclosure Requirements') Regulations, 2015 read with Pursuant to General Circular No. 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs ('MCA') read together with MCA General Circular Nos. 14 & 17/2020 dated 8th April, 2020 and 13th April, 2020 respectively and MCA General Circular No. 09/2024, dated September 19, 2024.

NOTICE is hereby given that the Thirty First (31st) Annual General Meeting ('AGM') of the Members of Intec Capital Limited ('Company') will be held on Friday September 26, 2025 at 12:00 p.m. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), without the physical presence of the Members at the AGM, to transact the business as set out in the Notice convening the 31st AGM ('AGM Notice').

Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

Electronic dissemination of AGM Notice & Annual Report: In compliance with the Circulars, AGM Notice along with the Annual Report for FY 2024-25 ('Annual Report') will be sent in due course only through electronic mode to those equity shareholders holding shares as on August 22, 2025 and whose email addresses are registered with the Registrar and Transfer Agent ('RTA')/Depository Participant ('DP'). The aforesaid documents will also be available on the Company's website at www.inteccapital.com, and website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. The Notice of AGM will also be made available on the website of Central Depository Services (India) Limited ('CDSL') at https://www.evolvingindia.com/ being the agency appointed by the Company for VC and e-voting facility (i.e. remote voting and e-voting during the AGM).

E-Voting: Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (during the AGM), on all the resolutions set forth in the AGM Notice. The detailed procedure for remote e-Voting and e-Voting facility (during the AGM) will be provided in the AGM Notice. Facility for e-Voting at the AGM will be made available to those Members present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM. Members holding shares in physical form or Members whose email ID is not registered, may refer to the detailed procedure outlined in the AGM Notice for registration of email ID, procuring User ID and Password for attendance and e-Voting at the AGM.

Members who wish to register/update their email IDs & Bank Account mandate may follow the below instructions:

- Members holding equity shares of the Company in demat form are requested to approach their respective DP and follow the process advised by DP.

- Members holding equity shares of the Company in physical form may register/update the details in prescribed Form ISR-1 and other relevant forms with Company's RTA, Link M/s Beetal Financial & Computer Services Pvt Ltd., at beetalta@gmail.com

Members may download the prescribed forms from the Company's website at https://www.inteccapital.com/investors/investor-information/investor-request-forms/forms

By the order of the Board

For Intec Capital Limited

Sd/-

(Niharika Gupta)

Date : 20.08.2025

Place: New Delhi

Company Secretary & Compliance Officer

Gourmet Gateway India Limited
(Formerly known as Intellivate Capital Ventures Limited)
CIN : L27200HR1982PLC124461

Regd. Office: Village Dabodha, Khasra No 4/18, 22, 23, 24, 5/11, 6/2, 3/4, Tehsil Farrukhnagar, Gurugram, Haryana, 125006

Corp. Office: 301, 302, Third floor, Pipli Agora Mall, MG road, Gurgaon, Haryana 122002

Mob: 91-875013134, Email: amfincompliance@gmail.com,

Website: www.gourmetgateway.co.in

POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that Gourmet Gateway India Limited ('Company') on Wednesday, August 20, 2025 has sent the electronic copies of Postal Ballot Notice along with the Explanatory Statement to the Members of the Company, on their registered e-mail address for seeking their consent by passing requisite resolution(s) on the following businesses:

Sr. No. Description of the Resolution(s) Type of Resolution

1. REGULARIZATION OF APPOINTMENT OF MR. SUUDHANSU SINGHAL (DIN: 08167554) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR ORDINARY

Pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, as amended ('Act'), read together with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended ('Rules'), Regulation 44 of the Securities and Exchange Board of India ('Listing Obligations and Disclosure Requirements' Regulations, 2015 ('SEBI (LODR) Regulations')), 2015, read with relevant circulars issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars'), Circulars issued by SEBI ('SEBI Circulars'), Secretarial Standard ('SS-2') on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with their depository participants (in case of shares held in demat form) or with the Company's Registrar & Share Transfer Agent ('RTA') (in case of shares held in physical form), as on Friday, July 25, 2025 (cut-off date).

Postal Ballot Notice along with Explanatory Statement including remote e-voting instructions are also available on the website of the Company i.e. www.gourmetgateway.co.in, on the website of BSE Limited at https://www.bseindia.com.

The Company has engaged the services of Central Depository Services (India) Limited ('CDSL') for the purpose of providing remote e-voting facility to all its members. The procedure for remote e-voting is available in the Postal Ballot Notice and on the website: www.evotingindia.com.

Notice is further given that the remote e-voting will commence on Thursday, August 21, 2025, at 09:00 A.M. (IST) onwards and will continue till 5:00 p.m. on Friday, September 19, 2025. Thereafter, the remote e-voting facility will be disabled after 5:00 p.m. on Friday, September 19, 2025.

The cut-off date for the purpose of remote e-voting has been fixed as Friday, August 15, 2025. A person whose name is recorded in the register of members or register of beneficial owners maintained by depositories as on cut-off date shall be entitled to avail the facility of remote e-voting. Any person who is not a member as on the cut-off date should treat this Notice for information purposes only. The voting rights of the members shall be in proportion to the paid-up value of their shares in the equity capital of the company as on the said cut-off date. Members holding shares in physical form or those who have not registered their e-mail ID with Company or RTA can cast their vote through remote e-voting by registering their email ID. Detailed instructions are provided in the Notice. Those shareholders whose e-mail ID is not registered, can register their e-mail ID with RTA by sending e-mail at support@pravashare.com by providing their name registered as per the records of the Company, address, e-mail ID, PAN, DP/ID Client or Folio Number and number of shares held by them.

In case of any grievances or queries relating to remote e-voting, members may refer FAQs and user manual for shareholders to cast their votes in Help section at www.gourmetgateway.co.in.

The Result shall be declared along with the Scrutinizer's Report on or before Sunday, September 21, 2025 at the Registered Office of the Company and shall also be placed on the Company's website at www.gourmetgateway.co.in. The results along with Scrutinizer's report shall also be communicated to the stock exchanges where the shares of the Company are listed.

For Gourmet Gateway India Limited

Sd/-

Narennder Kumar Sharma

(Company Secretary & Compliance Officer)

Gourmet Gateway India Limited
(Formerly known as Intellivate Capital Ventures Limited)
CIN : L27200HR1982PLC124461

Regd. Office: Village Dabodha, Khasra No 4/18, 22, 23, 24, 5/11, 6/2, 3/4,

Tehsil Farrukhnagar, Gurugram, Haryana, 125006

Corp. Office: 301, 302, Third floor, Pipli Agora Mall, MG road, Gurgaon, Haryana 122002

Mob: 91-875013134, Email: amfincompliance@gmail.com,

Website: www.gourmetgateway.co.in

POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION

Notice is hereby given, pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with the Companies (Management and Administration) Rules, 2014 ('the "Rules"), read with General Circulars issued by the Ministry of Corporate Affairs, Government of India from time to time, the Company is seeking approval of the Members for the below mentioned special resolution as set out in the Postal Ballot Notice dated August, 18, 2025 ("Notice") by electronic means (only through e-voting) in accordance with MCA Circulars:-

Item No. Description of the Special Resolution

1. Appointment of Shri Manoj Kumar, as Non-Executive Independent Director

As permitted under the MCA Circulars, the Company has sent on Tuesday, August 19, 2025, the Notice in electronic form only to all the members whose e-mail addresses are registered with the Company or with the depositories/depository participant(s) or with the Company's Registrar and Share Transfer Agent i.e. M/s MAS Services Ltd. ('RTA') and whose names appear in the register of members/ list of beneficial owners received from the National Securities Depository Limited ('NSDL') and Central Depository Services (India) Limited ('CDSL') as on Friday, August 15, 2025 (being the cut-off date). Any member who did not receive the Notice may either send an e-mail to info@amritcorp.com or write to NSDL at evoting@nsdl.co.in. The Notice is also available on the website of the Company (www.amritcorp.com) and NSDL (<https://www.evoting.nsdl.com>).

Pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Act read with Rules, MCA Circulars, and any other applicable provisions, if any, the Company has extended remote e-voting facility to enable the members to cast their votes electronically through the remote e-voting services provided by NSDL. Assent or dissent of the members on the resolution specified in the Notice would be taken through the remote e-voting as per the MCA Circular. The voting through remote e-voting will commence from Thursday, August 21, 2025 at 9:00 a.m. (IST) and shall end on Friday, September 19, 2025 at 5:00 p.m. (IST). The e-voting facility shall be disabled thereafter. All members are requested to cast their votes only through remote e-voting, as per the procedure provided in the Postal Ballot Notice. Once the vote on the resolution is cast by a member, he or she will not be allowed to change it subsequently.

Voting rights of the Members shall be in proportion to their share in paid-up equity share capital of the Company on the Cut-off date i.e. Friday, August 15, 2025. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes by e-voting.

The Postal ballot Notice and manner of e-voting process can be downloaded from <https://www.evoting.nsdl.com> or <http://www.amritcorp.com>. The detailed procedure for remote e-voting is contained in the Postal Ballot Notice.

The Board of Directors of the Company ('Board') has appointed Mr. Baldev Singh Kashwala, Practicing Company Secretary, New Delhi (Membership No. FCS - 3616 & CP No. 3169), as the Scrutinizer for conducting the postal ballot/e-voting process in a fair and transparent manner.

The Scrutinizer will submit the report to the Chairman of the Company or to an officer of the Company, as authorized by the Chairman, after the completion of the scrutiny of the total votes cast. The result of the postal ballot will be announced not later than 48 hours from the conclusion of the voting through postal ballot/e-voting process. The result alongwith the Scrutinizer's Report will also be posted on the website of the Company i.e. www.amritcorp.com and website of NSDL i.e. <https://www.evoting.nsdl.com>. The Company will also display the result in the Notice Board at its Registered Office.

All documents referred to in the Notice and Explanatory Statement will be available for electronic inspection by the members from the date of dispatch of this Notice until the last date for receipt of votes by remote e-voting i.e. Saturday, September 19, 2025 till 5:00 p.m. (IST). Members seeking to inspect such documents can send an e-mail to info@amritcorp.com.

In case of any grievance or queries relating to remote e-voting by postal ballot through remote e-voting, members may contact to Shri P. K. Das, Company Secretary, Amrit Corp. Ltd., A-95, Sector-65, Noida - 201309 (U.P.), Tel: 0120-4506900, Fax: 0120-4506910, Email: pkdas@amritcorp.com.

For AMRIT CORP. LIMITED (PK. DAS)

Sd/-

Company Secretary

Date: August 20, 2025

Place: Ghaziabad

POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION

Notice is hereby given, pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with the Companies (Management and Administration) Rules, 2014 ('the "Rules"), read with General Circulars issued by the Ministry of Corporate Affairs, Government of India from time to time, the Company is seeking approval of the Members for the below mentioned special resolution as set out in the Postal Ballot Notice dated August, 18, 2025 ("Notice") by electronic means (only through e-voting) in accordance with MCA Circulars:-

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