

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 31<sup>st</sup> - 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 31<sup>st</sup> 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 31<sup>st</sup> 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](http://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 19<sup>th</sup> September 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 31<sup>st</sup> 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](http://www.inteccapital.com), Email Id: [complianceofficer@inteccapital.com](mailto: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.

Exh. No.: 26907  
**PUNJAB NATIONAL BANK**VS  
**SUBHAN KHAN SON OF HASAN KHAN**(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 assets 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 10:30A.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: T4899D11994PLC05741

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

T: +91-11-4652200/300; F: +91-11-66522333

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

**NOTICE OF THE 31<sup>ST</sup> 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 &amp; 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 (31<sup>st</sup>) 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 31<sup>st</sup> 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](http://www.inteccapital.com), and website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://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.evotingindia.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 &amp; 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@mailto:beetalta@gmail.com](mailto:beetalta@mailto: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/-

Date : 20.08.2025

Place: New Delhi

(Niharika Gupta)

Company Secretary &amp; Compliance Officer

