

Dear Board Member(s),

Notice is hereby given that the 06<sup>th</sup> meeting of Board of Directors of **Intec Capital Limited** for the Financial Year 2025-26 will be held on **Thursday, 15<sup>th</sup> January, 2026** at **04:00 P.M. (IST)** at the registered office of the Company situated at 708, Manjusha Building, 57 Nehru Place, New Delhi-110019 (Deemed Venue).

| MEETING INFORMATION          |   |
|------------------------------|---|
| Meeting No.                  | 06/2025-26  |
| Meeting Day and Date         | Thursday, 15 <sup>th</sup> January, 2026                                      |
| Start Time                   | 04:00 P.M. (IST)  |
| Meeting Venue (Deemed 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

(Niharika Gupta)  
Company Secretary & Compliance Officer  
M.No.: A59325

Date: 08.01.2026  
Place: New Delhi

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

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**INTEC CAPITAL LTD.**

CIN: L74899DL1994PLC057410

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