

January 15, 2026

To,  
Department of Corporate Services  
BSE Limited  
P J Towers, Dalal Street,  
Fort, Mumbai -400001

**(INTECCAP | 526871 | INE017E01018)**

Dear Sir/Ma'am,

**Subject : Outcome of Board Meeting held on January 15, 2026**

**Reference : 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. Thursday, January 15, 2026 inter alia:

- Considered and approved the appointment of **Mr. Saurabh Sharma (DIN: 09263133)** as an Additional Director (Non-Executive Independent) on the Board of the Company, for a period of three (3) months from the date of his appointment or until the date of his appointment approved by the Members of the Company, who shall hold office as an Independent Director for a term of five consecutive years from date of appointment subject to approval of shareholders ;
- Considered and approved the Conversion of Interest bearing Unsecured Loan taken from Mr. Sanjeev Goel into Interest-Free Unsecured Loan, subject to the approval of shareholders.
- Other items as discussed in the meeting.

The Board Meeting commenced at 4:00 p.m. (IST) and concluded at 04:25 p.m. (IST).

This is for your kind information and record.

Yours Sincerely,  
**For Intec Capital Limited**

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

**Encl: a/a**

**INTEC CAPITAL LTD.**

CIN: L74899DL1994PLC057410

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