

Dear Board Member(s),

Notice is hereby given that the 07th meeting of Board of Directors of **Intec Capital Limited** for the Financial Year 2025-26 will be held on **Thursday, 12th February, 2026 at 02:15 P.M. (IST)** at the shorter notice at the registered office of the Company situated at 708, Manjusha Building, 57 Nehru Place, New Delhi-110019 (Deemed Venue).

MEETING INFORMATION	
Meeting No.	07/2025-26
Meeting Day and Date	Thursday, 12 th February, 2026
Start Time	02:15 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: 07.02.2026
Place: New Delhi

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

INTEC CAPITAL LTD.

CIN: L74899DL1994PLC057410

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