



Sapne Aapke, Bharosa Apno Ka

March 16, 2026

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

(INTECCAP | 526871 | INE017E01018)

Dear Sir/Ma'am,

Subject: Outcome of Board Meeting held on March 16, 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. Monday, March 16, 2026 inter alia:

- Considered and approved the Policy on Transfer of Stressed/Defaulted Loans.;
- Considered and approved the Transfer / Assignment of Defaulted Loans ;

The Board Meeting commenced at 4:00 p.m. (IST) and concluded at 04:20 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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