

Date: 23.03.2026

To,
The General Manager
Department of Corporate Affairs
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400001
Scrip Code: 526871

Dear Sir/Ma'am,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that a share purchase agreement relating to the inter-se transfer between the promoter groups is signed wherein Mr. Sanjeev Goel (the **Purchaser**) has agreed to purchase 22,53,078 equity shares of the Company, translating to 12.27% of the equity share capital of the Company from India Business Excellence Fund-IIA (a **Seller**). The Company is also a party to the said Agreement as a confirming party.

The Purchaser and the Seller identified above are named as promoter in the shareholding pattern filed by the Company in terms of the applicable regulations of SEBI for a period not less than 3 consecutive years, and therefore, the transaction amounts to an inter-se promoter transfer exempted under Regulation 10(1)(a)(ii) of the SEBI (Acquisition of Shares & Takeovers) Regulations, 2011.

The inter-se transfer shall be completed in due course by ensuring all requisite compliances under the relevant SEBI regulations and other applicable statutory requirements.

As required by Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, requisite details about the share purchase agreements are being submitted to the stock exchange as Annexure I. Request you to take the same on record.

Thanking you.

Yours sincerely,

For Intec Capital Limited

Sanjeev Goel
Managing Director
DIN: 00028702

INTEC CAPITAL LTD.

CIN: L74899DL1994PLC057410

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Annexure I

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the required disclosures as prescribed vide SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 (as amended and updated from time to time), are made hereunder:

Sr.no.	Particulars	Description
1.	if the listed entity is a party to the agreement, details of the counterparties (including name and relationship with the listed entity);	<p>Purchaser: Mr. Sanjeev Goel</p> <p>Seller: India Business Excellence Fund-IIA</p> <p>Both the Purchaser and Seller are promoters of the Company</p>
2.	Purpose of entering into the agreement	Inter-se promoter transfer of shares held by the Seller in the Company to the Purchaser.
3.	Shareholding, if any, in the entity with whom the agreement is executed	N.A.
4.	Significant terms of the agreement (in brief);	Pursuant to the Agreement, Purchaser shall purchase 22,53,078 (Twenty Two Lakhs Fifty Three Thousand Seventy Eight only) equity shares held by the Seller at the price of INR 11.00 (Indian Rupees Eleven only) per equity share amounting to INR 2,47,83,858 (Indian Rupees Two Crore Forty Seven Lakhs Eighty Three Thousand Eight Hundred Fifty Eight only) as an off market transaction under the inter-se promoter transfer route as per Regulation 10(1)(a)(ii) of the SEBI Takeover Regulations.
5.	extent and the nature of impact on management or control of the listed entity	<p>After the purchase of shares by the Purchaser, the shareholding of the promoter shall increase to 19.04% while shareholding of Seller shall reduced to 4.92%.</p> <p>However, there will not be any change in management or control of the listed entity as Purchaser is already the Promoter of the Company.</p>
6.	details and quantification of the restriction or liability imposed upon the listed entity	N.A.

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7.	whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship.	Except to the fact that both the Seller and Purchaser belongs to the Promoter Group, there is no relationship between the Purchaser and Seller.
8.	whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	No
9.	in case of issuance of shares to the parties, details of issue price, class of shares issued;	N.A.
10.	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	N.A.
11.	in case of rescission, amendment or alteration, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details and reasons for amendment or alteration and impact thereof (including impact on management or control and on the restriction or liability quantified earlier); v. reasons for rescission and impact thereof (including impact on management or control and on the restriction or liability quantified earlier).	N.A.

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