

May 15, 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 May 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. Friday, May 15, 2026, inter alia:

- Took note of **NFRA Circular No. NF-25013/3/2025-NFRA** dated 07 January 2026 and approved the Constitution of Those Charged with Governance Committee (TWCG) along with the appointment of a Nodal Officer in line with the aforesaid NFRA Circular

The Board Meeting commenced at 03:33 p.m. (IST) and concluded at 03:47 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.

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