August 11, 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 Tuesday, August 11, 2026**

Reference: **Regulation 30 read with Regulation 33 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. Tuesday, August 11, 2026 inter alia:

1. Considered, and approved the Un-audited Financial Results along with the Limited Review Report of the Wholly- Owned Subsidiary Company viz. Amulet Technologies Limited for the Quarter ended on June 30, 2026;

2. Considered, approved and took on record the Un-audited Financial Results (Standalone & Consolidated) of the Company along with the Limited Review Report (Standalone & Consolidated) thereon for the quarter ended 30th June, 2026, as per Regulation 33 of the Listing Regulations; is enclosed herewith as **Annexure A.**

3. Considered and approved the draft Director's Report of the Company for the financial year ended 31st March, 2026;

4. Considered and recommended appointment of a Director in place of Mr. Sanjeev Goel (DIN : 00028702), who retires by rotation in accordance with the Articles of Association of the Company and being eligible, offered himself for reappointment.

5. Considered and approved the date of Book closure/record date for the purpose of 32nd Annual General Meeting of the Company under section 91 of Companies Act, 2013;

6. Considered and approved the Notice for calling the 32nd Annual General Meeting (AGM) of the Company scheduled to be held on Tuesday, 15th September, 2026 at 12:00 P.M. and

appointment of scrutinizer for e-voting process in a fair & transparent manner at 32nd Annual General Meeting;

7. Considered and approved the re-constitution of the Corporate Social Responsibility Committee of the Board;

8. Other items as discussed in the meeting.

The Board Meeting commenced at 04:06 PM (IST) and concluded at 05:00 PM (IST).

The above information is also made available on the Company's website at www.inteccapital.com

You are requested to kindly take the above information on your records.

Thanking You,
Yours Sincerely,

For INTEC CAPITAL LIMITED

(Niharika Gupta)
Company Secretary and Compliance Officer
M. No : A59325

Place: New Delhi

Encl: a/a

S. P. CHOPRA & CO.
Chartered Accountants

31-F, Connaught Place
New Delhi- 110 001
Tel: 91-11-23313495
Fax: 91-11-23713516
ICAI Regn. No. 000346N
Website : www.spchopra.in
E-mail: spc1949@spchopra.in

Independent Auditor's Review Report on Quarterly Standalone Unaudited Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To The Board of Directors of Intec Capital Limited,

1. We have reviewed the accompanying Statement of **Unaudited Standalone Financial Results** (the 'Statement') of **Intec Capital Limited** (the 'Company') for the quarter ended 30 June, 2026. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these unaudited standalone financial results based on our review.

2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. Conclusion

   Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Standalone Financial Results prepared in accordance with applicable Indian Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Listing Regulations'), including the manner in which it is to be disclosed, or that it contains any material misstatement.

4. Material Uncertainty Related to Going Concern

   There are various events or conditions indicating existence of material uncertainty about the Company's ability to continue as a going concern viz. huge accumulated losses, non-carrying out the lending / operational activities and substantial reduction in the recoveries from the borrowers / customers, which have resulted in substantial erosion of net worth of the Company. These events or conditions indicate the existence of material uncertainty that may cast significant doubt on the Company's ability to continue as a going concern. However, management has prepared these financial results of the Company on a Going Concern due to the reasons as described in 'Note 4' to the financial results.

S.P. CHOPRA & CO. NEW DELHI CHARTERED ACCOUNTANTS

Our conclusion on the Statement is not modified in respect of the above matter.

5. Emphasis of Matter

We draw attention to 'Note 5' to the financial results regarding One Time Settlement (OTS) with all the lender banks, which was completed during the previous year (during the quarter ended June, 2025). The Company had fully repaid OTS amounts and received the No Dues Certificates, with the resultant net loss of Rs. 124.38 lakhs shown as the exception item in the financial results for the quarter ended 30 June, 2025 and the year ended 31 March, 2026.

Our conclusion on the Statement is not modified in respect of the above matter.

6. Other Matter

We report that the figures for the the previous quarter ended 31 March, 2026 as reported in these standalone financial results, are the balancing figures between the audited figures in respect of the previous full financial year and the published unaudited year to date figures up to the third quarter of the previous financial year, which were subject to limited review, as required under the Listing Regulations.

Our conclusion on the Statement is not modified in respect of the above matter.

For S. P. Chopra & Co.
Chartered Accountants
Firm Regn. No. 000346N

S.P. CHOPRA & CO. NEW DELHI CHARTERED ACCOUNTANTS

Prateek Gupta

(Prateek Gupta)
Partner
M. No. 566023
UDIN: 26566023BTFJOF2045

Place : Udaipur
Dated: 11 August, 2026

S. P. CHOPRA & CO.
Chartered Accountants

31-F, Connaught Place
New Delhi- 110 001
Tel: 91-11-23313495
Fax: 91-11-23713516
ICAI Regn. No. 000346N
Website : www.spchopra.in
E-mail: spc1949@spchopra.in

Independent Auditor's Review Report on Quarterly Consolidated Unaudited Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To The Board of Directors of Intec Capital Limited,

1. We have reviewed the accompanying Statement of **Unaudited Consolidated Financial Results** (the 'Statement') of **Intec Capital Limited** (the 'Parent Company') and its Subsidiary (the Parent Company and its Subsidiary together referred to as 'the Group') for the quarter ended 30 June, 2026, being submitted by the Parent Company pursuant to the requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Listing Regulations').

2. This Statement, which is the responsibility of the Parent Company's Management and approved by the Parent Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

S.P. CHOPRA & CO. NEW DELHI CHARTERED ACCOUNTANTS

4. The Statement includes the financial results of the following entities:

Name of Company	Nature
Intec Capital Limited, India	Parent Company
Amulet Technologies Limited, India	Wholly Owned Subsidiary of Parent Company

5. Conclusion

Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review report of the other auditor referred to in paragraph 8(a) below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. Material Uncertainty Related to Going Concern

There are various events or conditions indicating existence of material uncertainty about the Group's ability to continue as a going concern viz. huge accumulated losses, non-carrying out the lending / operational activities and substantial reduction in the recoveries from the borrowers / customers, which have resulted in substantial erosion of net worth of the Group. These events or conditions indicate the existence of material uncertainty that may cast significant doubt on the Group's ability to continue as a going concern. However, management has prepared these financial results of the Group on a Going Concern due to the reasons as described in 'Note 4' to the financial results.

The auditor of Subsidiary Company Amulet Technologies Limited have also commented on Going Concern and have given 'Material Uncertainty related to Going Concern" in their limited review report for the quarter ended 30 June, 2026.

Our conclusion on the Statement is not modified in respect of the above matter.

7. Emphasis of Matter

We draw attention to 'Note 5' to the financial results regarding One Time Settlement (OTS) with all the lender banks, which was completed during the previous year (during the quarter ended June, 2025). The Parent Company had fully repaid OTS amounts and received the No Dues Certificates, with the resultant net loss of Rs. 124.38 lakhs shown as the exception item in the financial results for the quarter ended 30 June, 2025 and the year ended 31 March, 2026.

Our conclusion on the Statement is not modified in respect of the above matter.

S.P. CHOPRA & CO. NEW DELHI CHARTERED ACCOUNTANTS

8. Other Matters

a) We did not review the interim financial results of the wholly owned subsidiary namely Amulet Technologies Limited, incorporated in India whose interim financial results reflect total revenues of Rs. Nil, net loss after tax of Rs. 4.18 lakhs and total comprehensive loss of Rs. 4.18 lakhs for the quarter ended 30 June, 2026, as considered in the Unaudited Consolidated Financial Results. These interim financial results have been reviewed by other auditor whose report has been furnished to us by the Parent Company's Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of the said subsidiary, is based solely on the report of the other auditor, and after consideration of the further facts and information provided to us by the Parent Company's management, at the time of consolidation of these financial results, and the procedures performed by us as stated in paragraph 3 above..

b) We report that the figures for the previous quarter ended 31 March, 2026 as reported in these consolidated financial results, are the balancing figures between the audited figures in respect of the previous full financial year and the published unaudited year to date figures up to the third quarter of the previous financial year, which were subject to limited review, as required under the Listing Regulations.

Our conclusion on the Statement is not modified in respect of the above matters.

For S. P. CHOPRA & CO.
Chartered Accountants
Firm Regn. No. 000346N

S.P. CHOPRA & CO. NEW DELHI CHARTERED ACCOUNTANTS

(Prateek Gupta)
Partner
M. No. 566023
UDIN: 26566023ZZQVBF3126

Place: Udaipur
Dated: 11 August, 2026

INTEC CAPITAL LIMITED

(CIN: L74899DL1994PLC057410)

Regd Office: 708, Manjusha, 57 Nehru Place, New Delhi-110019, Website: www.inteccapital.com

Email for investors: complianceofficer@inteccapital.com

Statement of Unaudited Financial Results for the quarter ended 30th June, 2026

(Rs. In Lakhs)

	Particulars	Standalone				Consolidated			
		Quarter ended			Year ended	Quarter ended			Year ended
		30 June, 2026	31 March, 2026	30 June, 2025	31 March, 2026	30 June, 2026	31 March, 2026	30 June, 2025	31 March, 2026
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	**Revenue from operations**								
	Interest income	20.35	255.40	587.60	1,088.97	20.35	255.40	587.60	1,088.97
	Fees and commission income	-	-	-	-	-	1.51	-	1.51
	Recovery of financial assets written off	40.89	15.54	34.04	79.96	40.89	15.54	34.04	79.96
	Total revenue from operations	61.24	270.94	621.64	1,168.93	61.24	272.45	621.64	1,170.44
	Other income	0.54	11.15	1.45	40.34	0.54	11.39	1.65	41.17
	Total revenue	61.78	282.09	623.09	1,209.27	61.78	283.84	623.29	1,211.61
2	**Expenses**								
	Finance costs	1.03	16.59	72.44	290.56	1.03	16.59	72.44	290.57
	Impairment on financial instruments	(58.37)	(627.01)	(102.53)	(872.73)	(58.37)	(586.37)	(102.53)	(832.09)
	Employee benefits expense	71.66	87.43	59.16	258.95	71.66	87.43	59.16	258.95
	Depreciation and amortisation expenses	5.40	4.08	6.31	22.30	8.48	7.16	9.39	34.64
	Other expenses	93.62	115.32	67.47	315.52	94.71	116.64	68.63	320.31
	Total expenses	113.34	(403.59)	102.85	14.60	117.51	(358.55)	107.09	72.38
3	**(Loss) / Profit before exceptional item and tax (3)=(1)-(2)**	(51.56)	685.68	520.24	1,194.67	(55.73)	642.39	516.20	1,139.23
4	Net loss on extinguishment of borrowings under One Time Settlement (refer note 5)	-	-	124.38	124.38	-	-	124.38	124.38
5	**(Loss) / Profit before tax (5)= (3)-(4)**	(51.56)	685.68	395.86	1,070.29	(55.73)	642.39	391.82	1,014.85
6	**Tax expense**								
	Deferred Tax (refer note 6)	39.67	150.59	94.57	324.93	39.67	150.59	94.57	324.93
	Total tax expense	39.67	150.59	94.57	324.93	39.67	150.59	94.57	324.93
7	**(Loss) / Profit after tax (7)=(5)-(6)**	(91.23)	535.09	301.29	745.36	(95.40)	491.80	297.25	689.92
8	**Other comprehensive income / (loss), net of tax**								
	Items that will not be reclassified to profit or loss								
	Remeasurement gains / (losses) on defined benefit plan	0.44	3.09	(0.45)	1.75	0.44	3.09	(0.45)	1.75
	Tax impact on above	(0.11)	(0.78)	0.11	(0.44)	(0.11)	(0.78)	0.11	(0.44)
	Total other comprehensive income / (loss), net of tax	0.33	2.31	(0.34)	1.31	0.33	2.31	(0.34)	1.31
9	**Total Comprehensive (Loss) / Income (9) = (7)+(8)**	(90.90)	537.40	300.95	746.67	(95.07)	494.11	296.91	691.23
10(a)	**(Loss) / Profit for the Period attributable to:**								
	Owners of the Parent	-	-	-	-	(95.40)	491.80	297.25	689.92
	Non-controling interest	-	-	-	-	-	-	-	-
10(b)	**Other comprehensive income / (loss) attributable to:**								
	Owners of the Parent	-	-	-	-	0.33	2.31	(0.34)	1.31
	Non-controling interest	-	-	-	-	-	-	-	-
10(c)	**Total comprehensive (loss) / income attributable to:**								
	Owners of the Parent	-	-	-	-	(95.07)	494.11	296.91	691.23
	Non-controling interest	-	-	-	-	-	-	-	-
11	Paid-up equity share capital (face value of Rs. 10/- each).	1,836.63	1,836.63	1,836.63	1,836.63	1,836.63	1,836.63	1,836.63	1,836.63
12	Other Equity	-	-	-	2,488.97	-	-	-	2,305.62
13	**Earnings per equity share (not annualised)**								
	Nominal Value of share.	10.00	10.00	10.00	10.00	10.00	10.00	10.00	10.00
	Basic	(0.50)	2.91	1.64	4.06	(0.52)	2.68	1.62	3.76
	Diluted	(0.50)	2.91	1.64	4.06	(0.52)	2.68	1.62	3.76

Intec Capital Limited DELHI

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Notes-

1 These standalone financial results of Intec Capital Limited (the 'Company / Parent Company') and consolidated financial results of the Company and its Subsidiary Company (together referred to as 'the Group'), have been prepared in accordance with the Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting standards) Rules, 2015, and the other relevant provisions of the Companies Act, 2013 (the'Act'), and the Master Directions / Guidelines issued by Reserve Bank of India as applicable and relevant to Non-Banking Financial Companies, as amended from time to time.

2 These standalone and consolidated financial results for the quarter ended 30 June, 2026 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on 11 August, 2026.

3 The Company is primarily engaged in the business of providing loans to Small and Medium Enterprises ('SME') customers and has no overseas operations / units and as there are no operations at the Subsidiary Company, no segment reporting is required under Indian Accounting Standard for Operating Segments (Ind AS 108).

4 The accumulated losses which are mainly due to non-carrying out the lending activities and substantial reduction in the recoveries from the borrowers / customers, have resulted in erosion of substantial net worth. These events / conditions indicate the existence of uncertainty on the Company's / Group's ability to continue as a going concern. However, the financial results have been prepared on a going concern basis on the strength of continued support from the promoters (including the granting of the unsecured loan to the Group) and Company's / Group's ability to generate adequate resources for the forseeable future.

5 The Holding Company's proposals for settlement of its loans had been accepted / approved by all the lender banks under One Time Settlement (OTS) and the Holding Company during the previous year (during the quarter ended June, 2025) had paid the complete OTS amounts (including delayed interest on OTS) and had also complied with the other terms and conditions thereof to complete / implement the OTS and had also received No Dues Certificates from the respective lender bank/s. Net loss of Rs. 124.38 lakhs on extinguishment of borrowings from the lenders under OTS after adjustments of the interest thereon has been shown as an exceptional item in the financial results for the quarter ended 30 June, 2025 and the year ended 31 March, 2026.

6 In absence of virtual certainty regarding availability of the sufficient taxable income in future, the deferred tax assets has not been recognised on accumulated brought forward losses.

7 The figures of financial results for the previous quarter ended 31 March, 2026, as reported in the financial results, are balancing figures of audited financial results for previous financial year ended 31 March, 2026 and published year to date figures for the nine months ended 31 December, 2025 which were subjected to audited by the statutory auditors.

8 The figures of the previous quarter / year have been regrouped and / reclassified, wherever considered necessary, to conform to current quarter's disclosures.

For and on behalf of the Board of Directors

of Intec Capital Limited

S.P. CHOPRA & CO. CHARTERED ACCOUNTANTS NEW DELHI

Intec Capital Limited DELHI

Sanjeev Goel

(Managing Director)

DIN - 00028702

Place : New Delhi

Date : 11 August, 2026