Sapne Aapke, Bharosa Apno Ka

Dear Board Member(s),

Notice is hereby given that the 4th meeting of Board of Directors of **Intec Capital Limited** for the Financial Year 2026-27 will be held on **Friday, 13th November, 2026** at **04:00 P.M. (IST)** at the registered office of the Company situated at 708, Manjusha Building, 57 Nehru Place, New Delhi-110019 (Deemed Venue).

MEETING INFORMATION	
Meeting No.	04/2026-27
Meeting Day and Date	Friday, 13th November, 2026
Start Time	04:00 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

Digitally signed by Niharika Gupta
Date: 2026.11.06 20:21:26 +05'30'

Niharika Gupta
Company Secretary & Compliance Officer
M.No.: A59325

Date: 06.11.2026
Place: New Delhi

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