



11<sup>th</sup> September, 2024

To,  
Department of Corporate Services  
BSE Limited  
P J Towers, Dalal Street,  
Fort, Mumbai -400001

**(INTECCAP | 526871 | INE017E01018)**

**Subject: Intimation of Book Closure for 30<sup>th</sup> Annual General Meeting for Intec Capital Limited (“the Company”) in pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that the 30<sup>th</sup> Annual General Meeting of the Intec Capital Limited (“the Company”) will be convened on Thursday, September 26, 2024 at 12:00 p.m. (IST) through Video Conferencing/Other Audio-Visual Means (‘VC/OAVM’) in compliance with the provisions of the Companies Act, 2013 and rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

In terms of Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that the Register of Members and Share transfer books of the Company will remain closed from Friday the 20<sup>th</sup> day of September, 2024 to Saturday the 26<sup>th</sup> day of September, 2024 (both days inclusive) for the purpose of Thirtieth Annual General Meeting of the Company. The cut-off date for e-voting by the Members in the said Annual General Meeting is fixed for 19<sup>th</sup> September, 2024.

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

**Thanking You,  
Yours Sincerely,**

**For INTEC CAPITAL LIMITED**

**(Sanjeev Goel)  
Managing Director  
DIN: 00028702**

**Place: Delhi  
Date: 11.09.2024**

**INTEC CAPITAL LTD.**

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