

October 04, 2024

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

(INTECCAP | 526871 | INE017E01018)

Subject: Intimation regarding Closure of Trading Window

Dear Sir/Ma'am,

This is to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) to regulate, monitor and report trading by insiders ("Code"), the Trading Window for dealing in securities of the Company is closed from Tuesday, 01st October, 2024 till 48 hours after the announcement of Un-Audited Financial Results for the quarter and half-year ended 30th September, 2024 (both days inclusive).

The date of meeting of the Board of Directors where Un-Audited Financial Results of the Company for the quarter and half-year ended 30th September, 2024 will be considered and intimated to you in due course. Accordingly, Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives or any other insider are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

This is for your information and further dissemination.

**Thanking You,
Yours Sincerely,**

For INTEC CAPITAL LIMITED

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

**Date: 04/10/2024
Place: New Delhi**

INTEC CAPITAL LTD.

CIN: L74899DL1994PLC057410

Regd. Off.: 708, Manjusha Building, 57 Nehru Place, New Delhi – 110019. T +91-11465200/300 F +91-114652 2333

www.inteccapital.com