

June 14, 2024

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

(INTECCAP | 526871 | INE017E01018)

Subject: Intimation of the Board Meeting

Reference: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in continuation of the outcome of board meeting submitted by the Company on May 29, 2024, and with reference to the captioned subject and in compliance with Regulation 29 of SEBI (LODR) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of Intec Capital Limited (herein after referred as "the Company") is scheduled to be held on June 21, 2024 (Friday) inter alia, to:

- Consider, approve and take on record the Annual Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended 31st March, 2024, Statement of Assets & Liabilities and Statement of Cash Flow (Standalone and Consolidated) for the year ended on March 31, 2024, approval of Annual Accounts of subsidiary company viz. Amulet Technologies Ltd, and other related matters;
- Consider and discuss any other item as may be decided by the Board of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated March 29, 2024, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from April 01, 2024. The trading window for dealing in the securities of the Company will be re-opened for the Insiders of the Company after 48 hours of declaration of aforesaid results.

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**

INTEC CAPITAL LTD.

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