

January 14, 2025

To,  
The General Manager  
Department of Corporate Affairs  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
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/Ma'am,

This is 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 Monday, January 20, 2025 inter alia, to:

- Consider and approve availing of the credit facilities;
- Consider and discuss any other item as may be decided by the Board of the Company.

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

**Thanking You,  
Yours Sincerely,**

**For INTEC CAPITAL LIMITED**

**(Pankhuri Agrawal)  
Company Secretary & Compliance Officer**

**INTEC CAPITAL LTD.**

CIN: L74899DL1994PLC057410

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