
Intertec Technologies Limited
CIN : U85110KA1989PLC010456
28, Shankar Mutt Road Bangalore-560004
Tel.: +91- 80-26611317; Email:
cs@intertec1.com; Website: www.intertec1.com



NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given that an Extra Ordinary General Meeting of the Members of Intertec Technologies Limited will be held on Wednesday , 3rd December 2025 at 11:00 AM at the Registered Office at No 28, Shankar Mutt Road, Bangalore – 560004, to transact the following business:

SPECIAL BUSINESS

Item No 1

To approve voluntary liquidation of the Company

To consider, and if thought fit, to pass the following resolution as a special resolution

"RESOLVED THAT pursuant to the provisions laid down under Section 59 of Chapter V of the Insolvency and Bankruptcy Code, 2016, read with Regulation 3 of the IBBI (Voluntary Liquidation Process) 2017, consent is hereby accorded for voluntarily liquidating the affairs of the Company"

Item No 2

To Appoint a Liquidator for the Company in the Voluntary winding up process

To consider, and if thought fit, to pass the following resolution as a special resolution

"RESOLVED THAT pursuant to provisions of section 59 of Chapter V of the Insolvency and Bankruptcy Code, 2016, read with Regulation 3 of the IBBI (Voluntary Liquidation Process) 2017, Ms. Medha Kulkarni, Insolvency Professional having registration number of Insolvency and Bankruptcy Board of India (IBBI) IBBI/IPA-001/IP-P00121/2017-2018/10263 be and is hereby appointed as a Liquidator with all the powers under Section 35 and all other applicable provisions of the Insolvency and Bankruptcy Code, 2016 for the purpose of said liquidation and that the remuneration of said Liquidator be fixed at a sum of Rs. 5,50,000 (Rupees Five Lakhs Fifty Thousand Only), plus taxes as applicable, in addition to reimbursement of all fees, expenses at actual and liquidation costs, charges and expenses, as specified in her proposal"

The Board recommends the passing of the resolutions as set out under Item 1 and 2 as Special Resolutions.

None of the directors of the Company are concerned or interested in the said resolutions.

BY ORDER OF THE BOARD
FOR Intertec Technologies Ltd

Date: 8th November 2025
Place: Bangalore

TS Ravi Chandar
Director (DIN 01684760)

NOTE(S):

1. Pursuant to the provisions of the Act, a member entitled to attend and vote at the EGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. The Proxy Form and Attendance Slip are annexed to this Notice. PROXY FORM SHOULD BE LODGED AT THE REGISTERED OFFICE OF THE COMPANY BY NOT LATER THAN 48 HOURS BEFORE THE TIME FIXED FOR THE MEETING.
2. However, the Body Corporates are entitled to appoint authorised representatives to attend the EGM and participate there and cast their votes through e-voting.
3. The business set out in the Notice will be transacted through Electronic voting system and the Company is providing facility for voting through electronic means. Instructions and other related information for e-voting is provided herein below. Further the Company will also send communication relating to remote e-voting which inter alia would contain details about user ID and password along with copy of this Notice to the members separately. Facility for Voting through Ballot paper is available at the AGM venue for those who have not voted through eVoting.
4. The Members who cast their vote by remote e-voting prior to the Meeting may also attend the Meeting but cannot vote again.
5. Pursuant to the section 91 of the Companies Act, 2013 (herein after referred as "the Act") the Register of Members and the Share Transfer Books will remain closed from 28th November 2025 to 3rd December 2025(both days inclusive)] for determining the names of members eligible for dividend on Equity Shares, if declared at the Meeting.
6. In terms of section 101 & 136 of the Act, read together with the rules made there under, the Listed Companies may send the notice of EGM Board Report etc. by electronic mode. The Company is accordingly forwarding soft copies of the above referred documents to all those members who have registered their e-mail ids with their respective DPs or with the Share Transfer Agent of the Company. The e-mail addresses indicated in your respective Depository Participant (DP) accounts, which will be periodically downloaded from NSDL/CDSL, will be deemed to be your registered e-mail address for serving notices/documents including those covered under Section 136 of the Companies Act, 2013 read with rule 11 of the Companies (Accounts) Rules, 2014. The Notice of EGM will also be displayed on the website www.intertec1.com/investor of the Company. All the members are requested to ensure to keep their e-mail addresses updated with the Depository Participants or by writing to the Company at cs@intertec1.com quoting their folio number(s) or their DP/ CLIENT IDs.
7. Members holding shares in dematerialised mode are requested to intimate all changes with respect to their bank details, mandate, nomination, power of attorney, change of address, change in name etc. to their depository participant. These changes will be automatically reflected in the Company's records which will help the Company to provide efficient and better service to the members.
8. W.e.f. 1st April, 2019, except in the case of transmission or transposition of securities, the requests for effecting transfer of securities shall not be proceed unless the securities are held in the dematerialisation form with a depository, Hence, the members holding shares in physical form are requested to dematerialise their physical shares into electronic form by sending demat requests to their concerned Depository Participants. (DP).

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9. Members holding shares in physical form are requested to intimate changes with respect to their bank account (viz. name and address of the branch of the bank, MICR code of branch, type of account and account number), mandate, nomination, power of attorney, change of address, e-mail address, change in name etc. immediately to the Company.
 10. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore requested to submit their PAN to their Depository participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company.
 11. Members who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names are requested to send the share certificates to the Company.
 12. Members may please note that NO gifts/ gift coupons shall be distributed at the venue of the General Meeting.

PROCEDURE FOR REMOTE E-VOTING

- i. In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and in terms of SEBI vide circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020 in relation to e-Voting Facility Provided by Listed Entities, the Members are provided with the facility to cast their vote electronically, through the e-Voting services provided by KFinTech, on all the resolutions set forth in this Notice. The instructions for e-Voting are given herein below.
- ii. However, in pursuant to MCA circular No. 02/2022 Dated 05/05/2022 on “e-Voting facility provided by Listed Companies”, e-Voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts / websites of Depositories / DPs in order to increase the efficiency of the voting process.
- iii. Individual demat account holders would be able to cast their vote without having to register again with the e-Voting service provider (ESP) thereby not only facilitating seamless authentication but also ease and convenience of participating in e-Voting process. Shareholders are advised to update their mobile number and e-mail ID with their DPs to access e-Voting facility.
- iv. The remote e-Voting period commences on 29/11/2025 at 9:00AM and ends on 2/12/2025 at 5:00PM.
- v. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.
- vi. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@kfintech.com. However, if he / she is already registered with KFinTech for remote e-Voting then he /she can use his / her existing User ID and password for casting the vote.

vii. In case of Individual Shareholders holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned below under “Login method for remote e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.”

viii. The details of the process and manner for remote e-Voting are explained herein below:

- Step 1 : Access to Depositories e-Voting system in case of individual shareholders.
- Step 2 : Access to KFintech e-Voting system in case physical and non-individual shareholders.
- Step 3 : Access to join virtual meetings of the Company on KFintech e-Voting System and cast your vote electronically.

THE DETAILS OF THE PROCESS AND MANNER FOR REMOTE E-VOTING ARE AS UNDER:

I) [Login method for remote e-Voting for Individual shareholders holding securities in demat mode.](#)

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL	<p>Member already registered for IDeAS facility may follow the below steps:</p> <ol style="list-style-type: none"> I. Visit the URL: https://eservices.nsdl.com II. Click on the “Beneficial Owner” icon under “Login” under ‘IDeAS’ section. III. On the new page, enter User ID and Password. Post successful authentication, click on “Access to e-Voting” under e-voting services. IV. Click on company name or e-Voting service provider i.e. KFintech and you will be re-directed to KFintech website for casting your vote. <p>Members who have not registered for IDeAS facility may follow the below steps:</p> <ol style="list-style-type: none"> I. To register click on link : https://eservices.nsdl.com II. Select “Register Online for IDeAS” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp III. On completion of the registration formality, follow the steps provided above. <p>Members may alternatively vote by directly accessing the e-Voting website of NSDL</p> <ol style="list-style-type: none"> I. Visit the URL: https://www.evoting.nsdl.com/ II. Click on the icon “Login” which is available under ‘Shareholder/Member’ section. III. Enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password / OTP and a Verification Code as shown on the screen. IV. Post successful authentication, you will be requested to select the name of the company or the e-Voting Service Provider name, i.e.KFintech. V. On successful selection, you will be redirected to KFintech e-Voting page for casting your vote during the remote e-Voting period.
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will

	<p>be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</p> <p>3) If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.</p> <p>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
Individual Shareholder login through their demat accounts / Website of Depository Participant	<p>I. Members may alternatively login using the credentials of the demat account through their DP registered with NSDL /CDSL for e-Voting facility.</p> <p>II. On clicking the E-voting icon, members will be redirected to NSDL / CDSL Depository site on successful authentication.</p> <p>III. Members may then click on Company name or e-Voting service provider – Kfintech and will be redirected to e-Voting website of Kfintech for casting their vote without any further authentication.</p>

Important note: Members who are unable to retrieve User ID / Password are advised to use Forgot user ID and Forgot Password option available at respective websites.

Helpdesk details for Individual Shareholders holding securities in demat mode related to login through Depository i.e. NSDL and CDSL are as under:

Login type	Helpdesk details
securities held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990
securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43

II) Login method for e-Voting for shareholders other than Individual's shareholders holding securities in demat mode and shareholders holding securities in physical mode.

Members whose email IDs are registered with the Company/ Depository Participants (s), will receive an email from Kfintech which will include details of E-Voting Event Number (EVEN), USER ID and password. They will have to follow the following process:

- i. Visit the URL: <https://emeetings.kfintech.com/>

ii. Enter the login credentials (i.e. User ID and password). In case of physical folio, User ID will be EVEN (E-Voting Event Number) 9295, followed by folio number.-In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with KFintech for e-voting, you can use your existing User ID and password for casting the vote.

iii. After entering these details appropriately, click on "LOGIN".

iv. You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A- Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,\$, etc.,). The system will prompt you to change your password and update your contact details like mobile number, email ID etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.

v. You need to login again with the new credentials.

vi. On successful login, the system will prompt you to select the "EVEN" i.e., '9295- EGM" and click on "Submit"

vii. On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date under "FOR/AGAINST" or alternatively, you may partially enter any number in "FOR" and partially "AGAINST" but the total number in "FOR/AGAINST" taken together shall not exceed your total shareholding as mentioned herein above. You may also choose the option ABSTAIN. If the Member does not indicate either "FOR" or "AGAINST" it will be treated as "ABSTAIN" and the shares held will not be counted under either head.

viii. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/ demat accounts.

ix. Voting has to be done for each item of the notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as abstained.

x. You may then cast your vote by selecting an appropriate option and click on "Submit".

xi. A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you have voted on the resolution (s), you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the Resolution(s).

xii. Corporate/Institutional Members (i.e. other than Individuals, HUF, NRI etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution/Authority Letter etc., authorizing its representative to attend the EGM through VC / OAVM on its behalf and to cast its vote through remote e-voting. together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer at email: sunildesur87@gmail.com with a copy marked to evoting@kfintech.com. The scanned image of the above-mentioned documents should be in the naming format "INTERTEC_9295"

(B) Members whose email IDs are not registered with the Company/Depository Participants(s), and consequently the Annual Report, Notice of EGM and e-voting instructions cannot be serviced, will have to follow the following process:

i. Members who have not registered their email address and in consequence the Annual Report, Notice of EGM and e-voting instructions cannot be serviced, may temporarily get their email address and mobile number provided with KFintech, by accessing the link: <https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx> . Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, member may write to einward.ris@kfintech.com.

ii Alternatively, member may send an e-mail request at the email id einward.ris@kfintech.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Annual report, Notice of EGM and the e-voting instructions.

iii. After receiving the e-voting instructions, please follow all steps above to cast your vote by electronic means.

Details on Step 3 are mentioned below:

OTHER INSTRUCTIONS

- I. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (KFintech Website) or contact Ms. B.Swathi Reddy, at evoting@kfintech.com or call KFintech's toll free No. 1-800-3454-001 for any further clarifications.
- II. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on 21st November 2025, being the cut-off date, are entitled to vote on the Resolutions set forth in this Notice. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently.
- III. In case a person has become a Member of the Company after dispatch of EGM Notice but on or before the cut-off date for E-voting, he/she may obtain the User ID and Password in the manner as mentioned below:
 - i. If the mobile number of the member is registered against Folio No./ DP ID Client ID, the member may send SMS: MYEPWD <space> E-Voting Event Number+Folio No. or DP ID Client ID to 9212993399
 1. Example for NSDL:
 2. MYEPWD <SPACE> IN12345612345678
 3. Example for CDSL:
 4. MYEPWD <SPACE> 1402345612345678
 5. Example for Physical:
 6. MYEPWD <SPACE> XXXX1234567890
 - ii. If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.kfintech.com/> , the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
 - iii. Members who may require any technical assistance or support before or during the EGM are requested to contact KFintech at toll free number 1-800-309-4001 or write to them at evoting@kfintech.com .
- IV. The results of the electronic voting shall be declared to the Stock Exchanges after the EGM. The results along with the Scrutinizer's Report, shall also be placed on the website of the Company.

EXPLANATORY STATEMENT

Statement Pursuant to Section 102 (1) of the Companies Act , 2013

The following statement sets out material facts relating to the special business set out in the accompanying Notice for the Extraordinary General Meeting

Item No 1

Your company has been going through a period of near total inactivity of late and the Auditors have repeatedly pointed out that the company is not a going concern in their recent audit reports. We had also flagged the issue and had stated as follows in the AGM of 30th September 2025:

“Unfortunately this year also we had NIL revenue and our operational loss for the year is Rs. 389.13 lakhs.

The outlook for the company continues to be bleak for the same reasons that we have enumerated for the past several years running. Our continuing efforts to revive the company is now facing a fresher and a very difficult obstacle, that of the recent drastic adversarial change in the USA policies.....

With erosion of net worth, outstanding Income Tax liability, no revenue and staff for several years, no working capital, it will be very hard for the company to recover lost ground. We find ourselves unable to compete in the current market due to lack of capability and proven strengths in new Technologies like AI, ML, Drones etc. We are unable to obtain new business due to lack of competence in these emerging areas. As we have been witnessing mounting year-on year loss for the last seven years, we foresee a possible existentialist threat to the future of the company. We are discussing these aspects and the best way forward with competent professionals and will get back to you shortly with our suggested course of action”

The suggested course of action from the professionals was to take steps to close down the company through the process of a voluntary liquidation under the Insolvency and Bankruptcy Code (IBC), 2016. This was a much needed set of Acts that provided a facility, among several other key features, to wind down companies that had reached the end of their useful lives. You will recollect that the main activities of our company had more or less ceased since 2010. This Act was not in vogue then and our company tried several methods to keep itself afloat, the principal ones being ERP for Garment and Footwear exports and revival of the wholly owned subsidiary, Intertec Forge Pvt Ltd. The ERP venture failed more than 7 years ago and repeated attempts at revival of the subsidiary have also not succeeded and as a result there have been no activities and revenues in the company for the past 6 years. As we had reported to you during the AGM, the directors of Intertec Forge had also decided to cease any further attempts at revival and close down the company this year through Voluntary Liquidation, which is in progress now

The Directors in the Board meeting of 7th November have examined all the possibilities open to the company and unanimously recommend closure of the company through Voluntary Liquidation under IBC

An affidavit to this effect from each individual Director, as required under IBC, will be open for members perusal during the EGM.

Item No 2

Section 59 (c) (i) of IBC requires the appointment of an Insolvency Professional as a Liquidator in the EGM through a Special Resolution for the commencement of Voluntary Liquidation.

Ms Medha Kulkarni, a competent Insolvency Professional has expressed her willingness to be appointed as a Liquidator. Medha Kulkarni is a fellow member of the Institute of Chartered Accountants of India with extensive experience in Risk Management, Finance and Accounts outsourcing, Auditing, Enterprise

Valuations, Information Security and Forensics. She is a partner in Hingne Tare & Associates. Her acceptance and her proposal for acting as Liquidator will be open for members perusal during the EGM

BY ORDER OF THE BOARD

FOR Intertec Forge Pvt Ltd

Date: 8th November 2025

TS Ravi Chandar

Place: Bangalore

Director (DIN 01684760)

Intertec Technologies Limited
CIN : U85110KA1989PLC010456
28, Shankar Mutt Road Bangalore-560004
Tel.: +91- 80-26611317; Email:
cs@intertec1.com; Website: www.intertec1.com



ATTENDANCE SLIP

Serial No.:

I/We.....R/o..... hereby record my/our presence at the Extraordinary General Meeting of the Company on 3rd December, 2025 at 11 A.M at. Reg. office of the company at No.28, Shankar Mutt Road, **Bangalore-560 004.**

Folio No. or (DPID, Client Id):	No. of Shares:
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Signature of shareholder(s)/proxy

Please hand over the attendance slip at the entrance

PROXY FORM

Name of the member (s):	No. of Shares Held: Folio No. DP ID*: Client ID*:
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* Applicable for investors holding shares in electronic form.

I/We being Member/s of Intertec Technologies Limited hereby appoint failing him Shr:

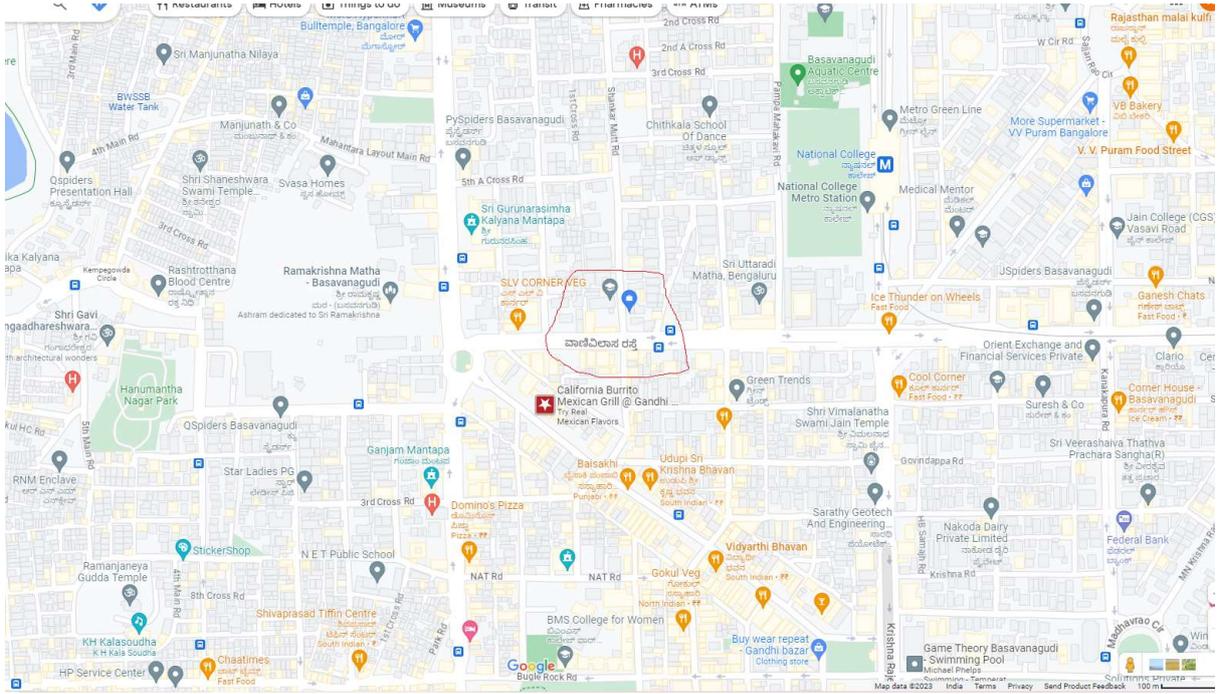
as my/our proxy to vote for me / us on my / our behalf at the Extraordinary General Meeting of the Company to be held at **11.00 AM on 3rd December 2025, at No. 28, Shankar Mutt Road, Basavanagudi, Bangalore-560 004**, and at any adjournment thereof.

Signed:

Date: .../.../2025

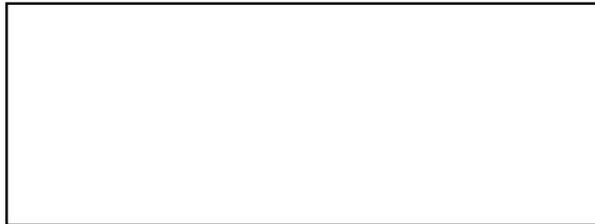
NOTES:

1. A Member may vote 'For' or 'Against' each resolution. Please put a tick in the Box in the appropriate column either 'For' or 'Against' the resolutions. If you leave the 'For' or 'Against' column blank in respect of the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
2. A Proxy need not be a Member of the Company. Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as proxy on behalf of not more than fifty Members and holding in aggregate not more than ten percent of the total Share Capital of the Company. Members holding more than ten percent of the total Share Capital of the Company may appoint a single person as proxy, who shall not act as proxy for any other Member.
3. This Form in order to be effective should be duly completed and deposited at the Registered Office of the Company at 28, Shankar Mutt Road, Bangalore-560004, not less than 48 hours before the meeting.



- BOOK POST -

To:



If Undelivered Please Return to:

INTERTEC TECHNOLOGIES LTD

No.28, Shankar Mutt Road,Basavanaguid

Bangalore-560 004