



INTERTEC TECHNOLOGIES LIMITED

28, Shankar Mutt Road, Bengaluru-560004, India

Ph: +91-80-26611317/91-80-2667 9094

www.intertec1.com

To:

August 2nd 2024

Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098, India.

Dear Sir/Madame,

Sub: FY-2024-25 Q1 Board Meeting

Ref: Our Scrip Code: INTERTEC; ISIN: INE137B01010

Please find herewith attached the notice of Board meeting to review Q1 results and Limited Review Report for the quarter ending 30/6/2024. The same has been uploaded to the company website also.

Kindly take the submission of the same on your record.

Thanking you, Yours faithfully,
For Intertec Technologies Limited


T.S. Ravi Chandar
Managing Director



NOTICE

Notice is hereby given that pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations-2015, a meeting of Board of Directors of the Company will be held on 12th August 2024 at 04.00 P.M. at the Registered Office of the company at No. 28, Shankar Mutt Road, Bangalore – 560 004, to inter alia consider, and approve (a) the Un-Audited Standalone and Consolidated Financial results of the Company for the Quarter ended on June 30, 2024, (b) to take on record, Auditors Limited Review Report thereon. (c) Any other matter with approval of the Chairman

This intimation is also available on Company's website at www.intertec1.com/investor/noticeQ1-2024-25.pdf and on Stock Exchanges' website at www.msei.in

Thanking you, Yours faithfully,
For Intertec Technologies Limited


T.S. Ravi Chandar
Managing Director

Bangalore

August 2nd, 2024
