



INTERTEC TECHNOLOGIES LIMITED

28, Shankar Mutt Road, Bengaluru-560004, India

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

www.intertec1.com

To:
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.

October 31st 2025

Dear Sir,

Sub: FY-2024-25 Q2, H1 Board Meeting Notice

Ref: Our Scrip Code: INTERTEC; ISIN: ISIN: INE137B01010

Please find herewith attached the notice of board meeting to consider the un-audited accounts for quarter and half year ending September 30th 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





INTERTEC TECHNOLOGIES LIMITED

28,Shankar Mutt Road,Bengaluru-560004,India

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

www.intertec1.com

NOTICE FOR THE BOARD MEETING

Notice is hereby given that pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations-2015, the meeting of the board of directors (the "**Board**") of Intertec Technologies Limited (the "**Company**") shall be held at 4:00PM, on 7th November 2025 at the Registered Office, No.28,Shankar Mutt Road, Bangalore-560 004, to transact the following businesses:

1. **To take note of the minutes of the previous Board meeting.**
2. **Approval of Un-Audited Financial Statement for the period 1/7/2025 till 30/09/2025 & to take on record, Auditors Limited Review Report thereon.**
3. **Approval of Audited Financial Statement for the period 1/4/2025 till 31/10/2025 and Audit Report thereon.**
4. **To consider and deliberate on the current status and future prospects for the company and decide and act on the best possible way forward.**

This intimation is also available on Company's website at www.intertec1.com/investors/noticeQ2-2024-25.pdf and on Stock Exchanges' website at www.msei.in

By order of the Board
For INTERTEC TECHNOLOGIES Limited

Name: T.S.RAVI CHANDAR
Director (**DIN:** 01684760)
Dated: 31/10/2025
Place: Bangalore