INTERTEC TECHNOLOGIES LIMITED
28,Shankar Mutt Road,Bengaluru-560004,India
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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" represented by Liquidator**) of Intertec Technologies Limited (the **"Company"**) shall be held at 3:30PM, on 14th November 2026 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 Statement of Receipts & Payments (in lieu of Un-Audited Financial Statement as the company is under voluntary liquidation with NIL assets and operations closed) for the period 1/7/2026 till 30/09/2026 and half year ending 30/09/2026 and to take note of Auditors Review Report thereon.
3. Any other matter, with the approval of the Chairman: Status of filing with NCLT the Voluntary Liquidation of the Company

This intimation is also available on Company's website at www.intertec1.com/investors/noticeQ2-2025-26.pdf and on Stock Exchanges' website at www.msei.in

Bangalore

November 6th 2026

For Intertec Technologies Ltd
(Under Voluntary Liquidation)

For Medha Kulkarni
Voluntary Liquidator