



## INTERTEC TECHNOLOGIES LIMITED

28, Shankar Mutt Road, Bengaluru-560004, India

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

www.intertec1.com

### UNDER VOLUNTARY LIQUIDATION

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.

5<sup>th</sup> February 2026

Dear Sir/Madame,

#### **Sub: FY-2025-26 Q3 Board (Liquidator) Meeting**

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

Please find herewith attached the notice of Board (Liquidator) meeting to review Q3 results and Limited Review Report for the quarter ending 31/12//2025. The same has been uploaded to the company website also.

Kindly take the submission of the same on your record.

By order of the Liquidator(Board)

**For INTERTEC TECHNOLOGIES Limited**



**Name: Mr. Ganesh Shenoy**

**Designation: Company Secretary & Compliance Officer**



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**INTERTEC TECHNOLOGIES LIMITED  
CIN: U85110KA1989PLC010456  
(Under Voluntary Liquidation)**

### NOTICE OF BOARD (LIQUIDATOR) MEETING

Notice is hereby given that pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations-2015, a meeting of Liquidator (Board of Directors) of the Company will be held on 12<sup>th</sup> February 2026 at 03.00 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 Financial results of the Company for the Quarter ended & YTD December 31<sup>st</sup> 2025, (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/noticeQ3-2025-26.pdf](http://www.intertec1.com/investor/noticeQ3-2025-26.pdf) and on Stock Exchanges' website at [www.msei.in](http://www.msei.in)

By order of the Liquidator(Board)

**For INTERTEC TECHNOLOGIES Limited**



**Name:** Mr. Ganesh Shenoy

**Designation:** Company Secretary & Compliance Officer

Bangalore

February 5<sup>th</sup>, 2026