

INTERTEC TECHNOLOGIES LIMITED

28, Shankar Mutt Road, Bengaluru-560004, India

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

www.intertec1.com

To:

03/06/2023

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,

SUB: Submission of Compliance Documents for the Quarter and Year ending 31st March, 2023**Ref: Our Scrip Code: INTERTEC; ISIN: ISIN: INE137B01010**

Dear Sir/ Ma'am,

In continuation with our earlier letter dated 30/5/2023 regarding re-scheduling of the board meeting, please find herewith attached the following documents submitted as part of compliance requirement for the quarter and year ending 31.03.2023:

- 1) Board Meeting Notice (re-conveyed) to approve Q4, and FY-2022-23 Accounts (Stand alone and Consolidated) along with Audit Report.

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

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Notice is hereby given that pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations-2015, the re-scheduled meeting of Board of Directors of the Company will be held on 10th June 2023 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 Audited Standalone and Consolidated Financial results of the Company for the Quarter and Year ending March 31st 2023, (b) to take on record, Auditors Report thereon.

This revised notice, intimation is also available on Company's website at www.intertec1.com/investors/noticeQ4-2022-23.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

03rd June 2023