

INTELLECT/SEC/2024-25

December 06, 2024

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.

Scrip Code :
INTELLECT

BSE Limited,
1st Floor, New Trade Ring, Rotunda Building, PJ Towers,
Dalal Street, Fort, Mumbai – 400 001.

Scrip Code :
538835

Dear Sir/Madam,

Sub: **Outcome of the Board Meeting held on December 06, 2024**

We wish to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors, at its meeting held on December 06, 2024, have *inter-alia* considered and approved the following:-

1. Appointment of Ms. Aarushi Jain, daughter of Mr. Arun Jain, Chairman and Managing Director, to hold office or place of profit subject to the approval of the shareholders through a postal ballot.
2. Winding up of Alternate Investment Funds (AIFs) Category II to repurpose investment initiatives to align with strategic objectives that build on core capabilities positioning for sustained growth and value creation.

Kindly note that the Board Meeting commenced at 03:00 P.M. and concluded at 04:30 P.M.

Kindly take the above information on record and confirm compliance.

Thanking you,

For Intellect Design Arena Limited

V V Naresh
Company Secretary and Compliance Officer