

Ref: ITL/SE/2025-26/04

Date: May 12, 2025

To,

The Manager,
Corporate Relation Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor; Plot No. C/1
G Block, Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Scrip Code: 532326

Symbol: INTENTECH;

Sub: Notice of the Board Meeting

Dear Sir / Madam,

This is to inform that, pursuant to Regulation 29(1), 33, 43 and any other applicable Clauses of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby give prior intimation that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 16, 2025 at the registered office of the Company, to transact the following business apart from the other items of the agenda:

1. To consider, approve and take on record the Audited (Standalone and Consolidated) Financial Results of the Company under Indian Accounting Standards (Ind AS) for the Quarter/Year ended on March 31, 2025.
2. Audit Report of the Statutory Auditors of the Company on the Audited Financial Statements (Standalone & Consolidated) for the Year ended on March 31, 2025
3. To consider and recommend Dividend, if any, on the equity shares of the Company for the financial year ended on March 31, 2025. The dividend, if so, recommended by the Board and approved by the Members at the forthcoming Annual General Meeting, will be payable on or after the date of the Annual General Meeting.

Further, kindly note that, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct, we hereby inform that, the "Trading Window" for dealing in equity shares of the Company by all the

designated person including their relatives, of the Company has already been closed from April 01, 2025 until the end of 48 hours after the declaration of the Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter/Year ended 31st March 2025 (both days inclusive).

Kindly take the same on record.

Thanking you,
Yours Faithfully,

For **Intense Technologies Limited**

Pratyusha Podugu
Company Secretary & Compliance Officer

