

**Date: August 25, 2021**

To,  
Corporate Relation Department  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400001.

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor; Plot No. C/1  
G Block, Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051

Symbol: NSE – INTENTECH; BSE Scrip Code: 532326

Dear Sir/Madam,

**Sub: Board Meeting to consider allotment of convertible warrants on preferential basis**

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that a meeting of the Board of Directors of the Company will be held on Wednesday, September 1, 2021, inter alia, to consider and approve the allotment of warrants convertible into equity shares to Promoter and Non-Promoter on preferential basis.

Thanking you

Yours faithfully,

**For Intense Technologies Limited**

**K. Tejaswi**  
Company Secretary



**Intense Technologies Limited**

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