

Ref: ITL/SE/2023-24/12

Date: May 30, 2023

To,

The Manager,
Corporate Relation Department
Bombay Stock Exchange 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

BSE Scrip Code: 532326

Symbol: NSE – INTENTECH;

Sub: Notice of the Board Meeting

Dear Sir / Madam,

This is to inform that, pursuant to Regulation 42, 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 Monday, June 05, 2023 at the registered office of the Company, to transact the following business apart from the other items of the agenda:

1. To consider and recommend Dividend, if any, on the equity shares of the Company for the financial year ended on March 31, 2023. 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.

Kindly take the same on record and display the same on the website of your exchange.

Thanking you,

Yours Faithfully,

For **Intense Technologies Limited**

Pratyusha Podugu

Company Secretary and Compliance Officer



Intense Technologies Limited

A1, Vikramপুরi, Secunderabad – 500 009.
Telangana, India

T : +91 40 44558585 F : +91 40 27819040

E : info@in10stech.com CIN - L30007TG1990PLC011510

Our Global Offices : Dubai | Florida | London | Singapore