

Ref: ITL/SE/2026-27/33

Date: September 30, 2026

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

Scrip Code: 532326

Symbol: INTENTECH;

Sub: Submission of extract of Minutes of the 36th Annual General Meeting of the Company held on 25th September 2026

Dear Sir / Madam,

With reference to the above subject, we are herewith enclosing certified true copy of the Minutes of the 36th Annual General Meeting held on Friday, September 25, 2026 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

This is for your information and records.

Thanking you,

Yours Faithfully,

For **Intense Technologies Limited**

PODUGU

PRATYUSHA

Digitally signed by PODUGU
PRATYUSHA
Date: 2026.09.30 23:19:50 +05'30'

Pratyusha Podugu

Company Secretary & Compliance Officer



CERTIFIED TRUE COPY OF THE MINUTES OF THE 36TH ANNUAL GENERAL MEETING FOR THE FY 2025-26 OF THE MEMBERS OF THE COMPANY HELD THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO VIDEO MEANS (“OAVM”) ON FRIDAY, SEPTEMBER 25, 2026, AT 12.00 P.M. AND CONCLUDED AT 12.45 P.M. THE VENUE OF THE MEETING WAS THE REGISTERED OFFICE OF THE COMPANY AT UNIT #01, THE HEADQUARTERS, 10TH FLOOR, WING B, ORBIT BY AURO REALTY, KNOWLEDGE CITY, RAIDURG, RANGAREDDY, HYDERABAD-500019 .

Directors Present at the venue

Ms. C. Anisha Shastri (DIN: 08154544)	Whole-time Director and as a Shareholder of the Company
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Directors present through Video Conference:

Mr. Gopala Krishna Dhyanyamraju (DIN: 08217921)	Non-Executive & Independent Director and also as Chairperson of Audit Committee, Nomination and Remuneration Committee & member of Stakeholders' Relationship Committee of the Company	Hyderabad
Mr. Prithvi Tapadiya (DIN:11564117)	Non-Executive & Independent Director and also as Member of Audit Committee, Nomination and Remuneration Committee & Chairperson of Stakeholders' Relationship Committee of the Company	Bali
Ms. Ayushi Bhutada (DIN:11677908)	Chairperson, Non-Executive & Independent Director and also as a member of Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee of the Company	Hyderabad
Mr. Jagannath (DIN:10729898)	Non-Executive & Independent Director	Bengaluru
Mr. Amit Kumar Garg (DIN:03414097)	Non-Executive & Non-Independent Director	Gurgaon
Mr. Rajesh Kumar Agarwal (DIN:08394377)	Non-Executive & Non-Independent Director	Noida
Mr. Premananda Panda (DIN:03522695)	Non-Executive & Non-Independent Director	Sambalpur

In compliance with the Regulation 18 & 20 of SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015, Mr. Gopala Krishna D (DIN: 08217921), Chairperson of the Audit Committee, Nomination and Remuneration Committee & Mr. Prithvi Tapadiya (DIN: 11564117), Chairperson of the Stakeholders Relationship Committee were present at the meeting.

The Secretarial Standard 2, issued by the Institute of Company Secretaries of India, requires the presence of the Chairmen of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee or their authorized representatives. Accordingly, the same was complied with.

By Invitation:

Name	Designation	Location
Mr. Nitin Sarda	Chief Financial Officer	Meeting Venue- Registered Office
Mr. Madhusudhan Voruganti	Partner of Statutory Auditor M/s. MSPR & Co, Chartered Accountants	Hyderabad
Mr. Seshu Reddy	Partner of newly appointed Statutory Auditor M/s. KRYR & Associates, Chartered Accountants	Hyderabad
Mr. Navajyoth P	Secretarial Auditor	Hyderabad
Mr. P. Jagannatham	Scrutinizer of the Meeting	Hyderabad

In Attendance:

Name	Designation	Location
Ms. Pratyusha Podugu (M. No: ACS-71069)	Company Secretary & Compliance Officer	Meeting Venue- Registered Office

In aggregate, 66 Members joined through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”). In accordance with Secretarial Standard 2, issued by Institute of Company Secretaries of India, Ms. Ayushi Bhutada (DIN: 11677908) the Chairperson of the Company, conducted the proceedings of the Annual General Meeting of the Company.

The following documents and Registers were placed electronically for inspection by the members:

- Notice convening the 36th Annual General Meeting;
- Report of Board of Directors along with Annexures thereto for the financial year ended 31st March, 2026;
- The Audited Financial Statements (Standalone & Consolidates) for the financial year ended 31st March, 2026;
- The Register of Directors' and Key Managerial Personnel and their shareholdings (remained open for inspection during the meeting);
- Scrutinizer Consent Letter

Ms. Pratyusha Podugu, (M. No: ACS-71069) Company Secretary & Compliance Officer, welcomed the Members, Ms. Ayushi Bhutada, Chairperson & Independent Director, welcomed the Directors and Auditors of the Company to the 36th Annual General Meeting of the Company. The Company Secretary informed that, the AGM was conducted through the Video Conferencing/Other Audio Visual means, the venue of the meeting was deemed to be the Registered Office of the Company at Unit #01, The Headquarters, 10th Floor, Wing B, Orbit By Auro Realty, Knowledge City, Raidurg, Ranga Reddy, Hyderabad-500019, Telangana, India. The AGM was convened and conducted in accordance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The Company Secretary further informed that the Company had taken all steps to ensure that the Members were able to attend and vote at the AGM in a seamless manner. She also stated that the Company had engaged Kfin Technologies Limited (KFin) to provide facility for voting through remote e-voting, for participation in the AGM through VC / OAVM facility and e-voting during the AGM.

Thereafter Ms. Ayushi Bhutada (DIN: 11677908), Chairperson of the Company presided over and conducted the proceedings of the meeting. The Chairperson welcomed the members present and thanked all the members for joining the meeting.

The requirement of quorum for the meeting is 30 members as per the Companies Act, 2013. In aggregate, 66 Members joined through Video Conferencing/Other Audio Visual Means and as the requisite quorum was present, Ms. Ayushi Bhutada (DIN: 11677908), Chairperson of the meeting called the meeting to order at 12:03 p.m., thereafter introduced all the Directors who had joined the meeting through Video Conference facility, and the key executives of the company attending the meeting from the Meeting Venue i.e. the Registered Office and few Virtually from their respective places.

The Chairperson acknowledged the presence of Mr. Madhusudhan Voruganti, Partner, M/s. MSPR & Co, Chartered Accountants, Statutory Auditors of the Company, Mr. Seshu Reddu, KRYR & associates, incoming Auditors of the Company and Mr. P. Navajyoth, Secretarial Auditor of the Company and Mr. P. Jagannatham, who was acting as Scrutinizer for verifying and validating the voting results of the Annual General Meeting (AGM).

The Chairperson thereafter delivered his Speech on the Business and Economic environment and Ms. C. Anisha Shastri (DIN: 08154544) gave an overview of the performance of the Company gave overview of Financial Performance of the Company during FY 2025-26.

Thereafter, the Chairperson had taken up the formal agenda of the AGM and with the consent of the Members present, the Notice convening the meeting, the explanatory statement annexed thereto and the Report of Board of Directors along with annexure thereto and the Financial Statements (Standalone & Consolidated) for the financial year ended 31st March,

2026 as circulated to all the members, in compliance with the relevant circulars of MCA were taken as read.

The Chairperson informed the Members that the Auditor's Report on the Annual Financial Statements (Standalone & Consolidated) and the Secretarial Audit Report of the Company for the financial year ended 31st March, 2026, did not contain any qualifications, observations, comments, reservation or adverse remark, on financial transactions or matters, which had adverse effect on the functioning of the Company.

The Shareholders asked certain queries/ observation regarding operations of the Company, future plans, etc. and several shareholders expressed their satisfaction the way the company has achieved the business growth and appreciated the Directors of the Company and expressed their happiness about the growth of the company. Thereafter Ms. Anisha Shastri responded to the queries raised by the Members. All questions/clarifications of Members have been satisfactorily addressed.

On the conclusion of the discussion the Chairperson informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of businesses to be transacted at the Annual General Meeting through the e-voting portal of Kfin from Monday, 21st September, 2026 (9:00 a.m. IST) and ended on Thursday, 24th September, 2026 (5:00 p.m. IST) and said voting facility was also operational at the Meeting for the members who were attending the Meeting and could not cast their vote (s) through remote e-voting facility, could cast their vote during the meeting. The members were also informed that those who had already exercised their vote through remote e-voting facility cannot cast their vote by means of e-voting at the AGM.

The item wise resolution and results were as follows.

1. **Adoption of Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, the Reports of the Board of Directors and Auditor's thereon – Ordinary Resolution**

“RESOLVED THAT the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors' thereon, as circulated to the members be and are hereby considered and adopted.”

Combined voting Results: (E-Voting & Insta-poll at AGM venue)

Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)	% of Votes against on votes polled (7)	Votes Invalid	Votes Abstained
Promoter and Promoter Group	1105478	873234	78.9915	873234	0	100.0000	0.0000	0	0
Public-Institutions	1620000	1620000	100	1620000	0	00.00	0.0000	0	0
Public- Non Institutions	20900971	3541906	16.9461	3541770	136	99.9961	0.0038	0	0
Total	23626449	6035140	25.5440	6035004	136	99.9977	0.0023	0	0

The resolution was passed with requisite majority.

2. Re-appointment of Director. - Ordinary Resolution

“RESOLVED THAT in accordance with the provisions of Section 152 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions of the Companies Act, 2013, Mr. Rajesh Kumar Agarwal (DIN: 08394377), who retires by rotation at this meeting and being eligible, offers himself for re-appointment, be and is hereby appointed as a Director of the Company.”

Combined voting Results: (E-Voting & Insta-poll at AGM venue)

Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)	% of Votes against on votes polled (7)	Votes Invalid	Votes Abstained
Promoter and Promoter Group	1105478	873234	78.9915	873234	0	100.0000	0.0000	0	0
Public-Institutions	1620000	1620000	100	1620000	0	00.00	0.0000	0	0

Public- Non Institutions	20900971	3541906	16.9461	3541770	136	99.9961	0.0038	0	0
Total	23626449	6035140	25.5440	6035004	136	99.9977	0.0023	0	0

The resolution was passed with requisite majority.

3. Appointment of M/s. KRYR & Associates as Statutory Auditors – Ordinary Resolution

“RESOLVED THAT pursuant to Sections 139, 141, 142 and all other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof) and pursuant to the recommendations of the audit committee and the Board of Directors of the Company, M/s. KRYR & Associates, Chartered Accountants (Firm Registration No.017232S) be and are hereby appointed as the Statutory Auditors of the Company for the First term of five consecutive years, who shall hold office from the conclusion of this 36th AGM till the conclusion of the 41st AGM to be held in the year 2031, at such remuneration as may be determined by the Board of Directors of the Company (including its committees thereof).

RESOLVED FURTHER THAT, the Board of Directors of the Company, (including its committees thereof), be and are hereby authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms or submission of documents with any authority or accepting any modifications to the clauses as required by such authorities, for the purpose of giving effect to this resolution and for matters connected therewith, or incidental thereto.

Combined voting Results: (E-Voting & Insta-poll at AGM venue)

Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)	% of Votes against on votes polled (7)	Votes Invalid	Votes Abstained
Promoter and Promoter Group	1105478	873234	78.9915	873234	0	100.0000	0.0000	0	0
Public-Institutions	1620000	1620000	100	1620000	0	100.00	0.0000	0	0
Public- Non Institutions	20900971	3541906	16.9461	3541770	136	99.9961	0.0038	0	0

Total	23626449	6035140	25.5440	6035004	136	99.9977	0.0023	0	0
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The resolution was passed with requisite majority.

4. Re-appointment of Ms. Anisha Shastri Chidella (DIN: 08154544) as Whole-Time Director of the Company – Special Resolution

“RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) (including any statutory modification or re-enactment thereof for the time being in force) read with Schedule V to the Act and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Articles of Association of the Company and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as amended from time to time, consent of the Members, be and is hereby accorded for the re-appointment of Ms. Anisha Shastri Chidella (DIN: 08154544) as Whole Time Director of the Company for a further period of 1 year commencing from October 1, 2026, at a remuneration and upon such terms and conditions as set out in explanatory statement annexed hereto.”

“RESOLVED FURTHER THAT the Board of Directors (hereinafter referred to as the Board which term shall be deemed to include any committee including the Nomination & Remuneration Committee which may exercise its powers including the powers conferred by this resolution) be and is hereby authorized to vary, alter, widen the scope of the remuneration as they deem fit in the interest of the Company and to issue the contract of employment as per section 190 of the Companies Act, 2013 & the rules made thereof and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.”

Combined voting Results: (E-Voting & Insta-poll at AGM venue)

Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)	% of Votes against on votes polled (7)	Votes Invalid	Votes Abstained
Promoter and Promoter Group	1105478	873234	78.9915	873234	0	100.0000	0.0000	0	0

Public- Institutions	1620000	1620000	100	1620000	0	00.00	0.0000	0	0
Public- Non Institutions	20900971	3541906	16.9461	3541770	136	99.9961	0.0038	0	0
Total	23626449	6035140	25.5440	6035004	136	99.9977	0.0023	0	0

The resolution was passed with requisite majority.

The Company Secretary thanked the members of the Company for their co-operation in conducting the meeting through VC/OAVM. She also thanked all Directors who had joined the meeting

There being no other business, the Chairperson has made the closing remarks and declared that the meeting was concluded at 12:45 p.m. and thanked the shareholders for making the meeting a grand success.

Sd/-

Ayushi Bhutada

Chairperson of the Meeting & Independent Director