

Ref: ITL/SE/2025-26/22

**Date: August 7, 2025**

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, 5<sup>th</sup> 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 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 13, 2025 at the registered office of the Company, to transact the following business apart from the other items of the agenda:

1. To consider and approve

- The Un-Audited Financial Results (Standalone & Consolidated) for the Quarter ended 30th June 2025.
- Limited Review Report of the Statutory Auditors of the Company on the Un-Audited Financial Results (Standalone & Consolidated) for the Quarter ended 30th June 2025.

2. To decide the date, time, and venue of the 35th 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 01 July, 2025 until the

end of 48 hours after the declaration of Un-audited Financial Results (Standalone & Consolidated) of the Company for the Quarter ended 30th June, 2025 (both days inclusive).

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 & Compliance Officer

