

Ref: ITL/SE/2025-26/37

Date: October 01, 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, 5th Floor; Plot No. C/1
G Block, Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Scrip Code: 532326

Symbol: INTENTECH;

Sub: Disclosure of voting results of the 35th Annual General Meeting of the Company held on 30th September 2025

Dear Sir / Madam,

The 35th Annual General Meeting (“AGM”) of the Company held on Tuesday, September 30, 2025 at 12.00 p.m. and concluded at 12.50 p.m. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) at the Registered Office of the Company.

The details of voting results of the 35th Annual General Meeting of the Company are enclosed in the format prescribed under Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The above are also being uploaded on the Company’s website www.in10stech.com and website of NSDL.

This is for your information and records.

Thanking you,

Yours Faithfully,

For **Intense Technologies Limited**



Pratyusha Podugu
Company Secretary & Compliance Officer

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended March 31, 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4862185	3926884	80.7937	3926884	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4862185	3926884	80.7937	3926884	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18656014	2629416	14.0928	2629300	116	99.9956	0.0044
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18656014	2629416	14.0928	2629300	116	99.9956	0.0044
Total		23518199	6556300	27.8775	8022748	116	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration Of Dividend				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4862185	3926884	80.7937	3926884	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4862185	3926884	80.7937	3926884	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18656014	2629416	14.0928	2629300	116	99.9956	0.0044
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18656014	2629416	14.0928	2629300	116	99.9956	0.0044
Total		23518199	6556300	27.8775	6556184	116	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of retiring Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4862185	3926884	80.7937	3926884	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4862185	3926884	80.7937	3926884	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18656014	2629416	14.0928	2616400	13016	99.5049	0.4950
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18656014	2629416	14.0928	2616400	13016	99.5049	0.4950
Total		23518199	6556300	27.8775	6543284	13016	99.8015	0.1985
Whether resolution is Pass or Not.							Yes	



Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Modification of Intense Employees Stock Option Plan 2005				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4862185	3926884	80.7937	3926884	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4862185	3926884	80.7937	3926884	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18656014	2629416	14.0928	2616400	13016	99.5049	0.4950
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18656014	2629416	14.0928	2616400	13016	99.5049	0.4950
Total		23518199	6556300	27.8775	6543284	13016	99.8015	0.1985
Whether resolution is Pass or Not.							Yes	



Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of the Secretarial Auditor of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4862185	3926884	80.7937	3926884	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4862185	3926884	80.7937	3926884	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18656014	2629416	14.0928	2625950	3466	99.8682	0.1318
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18656014	2629416	14.0928	2625950	3466	99.8682	0.1318
Total		23518199	6556300	27.8775	6552834	3466	99.9471	0.0529
Whether resolution is Pass or Not.							Yes	

