

General information about company	
Scrp code	532326
NSE Symbol	INTENTECH
MSEI Symbol	NOTLISTED
ISIN	INE781A01025
Name of the entity	INTENSE TECHNOLOGIES LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Half Yearly
Date of Quarter Ending	30-09-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No No acquisition of shares or Voting rights in unlisted compnies happened in the reporting quarter
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No No fine or penalty during the quarter
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No Not applicable as there are no Ongoing Tax Litigations or Disputes
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No Not applicable as there are no loans /guarantees
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	I00174
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I											
Annexure I to be submitted by listed entity on quarterly basis											
I. Composition of Board of Directors											
Disclosure of notes on composition of board of directors explanatory											
Whether the listed entity has a Regular Chairperson										Yes	
Whether Chairperson is related to MD or CEO										Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth			
1	Mr	Chidella Krishna Shastri	ABJPC7629K	00329398	Executive Director	Chairperson related to Promoter	MD	31-12-1958			
2	Mr	Jayant Dwarkanath	ABVPD6585H	00329597	Executive Director	Not Applicable		06-09-1964			
3	Mrs	Chidella Anisha Shastri	ARVPC4584H	08154544	Executive Director	Not Applicable		17-01-1990			
4	Mr	Tikam Sujan	AWQPS9542R	02137651	Non-Executive - Non Independent Director	Not Applicable		23-02-1959			
5	Mr	Gopala Krishna Dhanyamraju	AAAPD0377K	08217921	Non-Executive - Independent Director	Not Applicable		28-11-1963			
6	Mr	Kalidindi Suryanarayana Raju	ABQPK5053Q	02088390	Non-Executive - Independent Director	Not Applicable		29-03-1959			
7	Mrs	Nishtha Yogesh	AFFPY4340D	08034049	Non-Executive - Independent Director	Not Applicable		23-03-1992			
8	Mr	Jagannath	AFGPJ7054N	10729898	Non-Executive - Independent Director	Not Applicable		30-06-1965			

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (with reference to proviso to regulation 17A(1) & reg. 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		24-07-1990	01-10-2023			1	0	0	0			
2	NA		19-12-2003	01-10-2023			1	0	0	0			
3	NA		27-07-2018	01-10-2023			1	0	0	0			
4	NA		14-08-2003	30-09-2024			1	0	0	0			
5	NA		25-07-2023	25-07-2023		27	1	1	1	0			
6	NA		06-08-2024	06-08-2024		14	1	1	2	1			
7	NA		06-08-2024	06-08-2024		14	1	1	2	1			
8	NA		16-08-2024	16-08-2024		14	1	1	1	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02088390	Kalidindi Suryanarayana Raju	Non-Executive - Independent Director	Chairperson	16-08-2024		
2	08034049	Nishtha Yogesh	Non-Executive - Independent Director	Member	16-08-2024		
3	08217921	Gopala Krishna Dhanyamraju	Non-Executive - Independent Director	Member	16-08-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02088390	Kalidindi Suryanarayana Raju	Non-Executive - Independent Director	Chairperson	16-08-2024		
2	08034049	Nishtha Yogesh	Non-Executive - Independent Director	Member	16-08-2024		
3	08217921	Gopala Krishna Dhanyamraju	Non-Executive - Independent Director	Member	16-08-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08034049	Nishtha Yogesh	Non-Executive - Independent Director	Chairperson	16-08-2024		
2	02088390	Kalidindi Suryanarayana Raju	Non-Executive - Independent Director	Member	16-08-2024		
3	10729898	Jagannath	Non-Executive - Independent Director	Member	16-08-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08217921	Gopala Krishna Dhanyamraju	Non-Executive - Independent Director	Chairperson	16-08-2024		
2	02088390	Kalidindi Suryanarayana Raju	Non-Executive - Independent Director	Member	16-08-2024		
3	08034049	Nishtha Yogesh	Non-Executive - Independent Director	Member	16-08-2024		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08034049	Nishtha Yogesh	Non-Executive - Independent Director	Chairperson	16-08-2024		
2	02088390	Kalidindi Suryanarayana Raju	Non-Executive - Independent Director	Member	16-08-2024		
3	08217921	Gopala Krishna Dhanyamraju	Non-Executive - Independent Director	Member	16-08-2024		

Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	

Annexure 1									
Annexure 1									
III. Meeting of Board of Directors									
Disclosure of notes on meeting of board of directors explanatory									
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	
1	16-05-2025				Yes	8	7	4	
2		13-08-2025	88		Yes	8	7	4	

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	16-05-2025				Yes	3	3	3	0
2	Audit Committee	13-08-2025	88			Yes	3	3	3	0
3	Nomination and remuneration committee	16-05-2025				Yes	3	3	3	0
4	Nomination and remuneration committee	13-08-2025	88			Yes	3	3	3	0
5	Stakeholders Relationship Committee	13-08-2025				Yes	3	3	3	0
6	Corporate Social Responsibility	13-08-2025				Yes	3	3	3	0

Annexure 1			
V. Affirmations			
Sr	Subject		Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015		Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee		Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee		Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee		Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)		NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.		Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.		Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.		Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Pratyusha Podugu
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Pratyusha Podugu
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Pratyusha Podugu
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	24-10-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0