

General information about company		
SEI Code	532326	
NSIC Symbol	INTENTECH	
MESEI Symbol	NOTLISTED	
ISIN	INE78101025	
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	Yearly	
Date of Quarter Ending	31-03-2026	
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?	Yes	
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 imposition of fine or penalty during the reporting quarter
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates on Ongoing Litigations or Disputes is Applicable to the entity?	No	No ongoing litigations or disputes during the quarter
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 during the reporting quarter
Risk management committee	Not Applicable	
Market Capitalization 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	AB/PC/7629K	00329398	Executive Director	Chairperson related to Promoter	MD	31-12-1958
2	Mr	Jayant Dwarkanath	ABYPD6585H	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	AWQP95542R	02137651	Non-Executive - Non Independent Director	Not Applicable		23-02-1950
5	Mr	Gopala Krishna Dhyanmaraju	AAAPD0377K	08217921	Non-Executive - Non Independent Director	Not Applicable		28-11-1963
6	Mr	Kalidindi Suryanarayana Raju	ABQPK5053Q	02088390	Non-Executive - Non Independent Director	Not Applicable		29-03-1959
7	Mrs	Nishtha Yogesh	AFFPY4340D	08034049	Non-Executive - Non Independent Director	Not Applicable		23-03-1992
8	Mr	Jagannath	AFGPF7054N	10729898	Non-Executive - Non Independent Director	Not Applicable		30-06-1965
9	Mr	Rajesh Kumar Agariwal	ABOPA6585B	08394377	Non-Executive - Non Independent Director	Not Applicable		26-06-1960
10	Mr	Prihvi Tapadiya	BHZPT2759N	11564117	Non-Executive Independent Director	Not Applicable		15-09-1999

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
9	No				Active
10	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed (Refer Reg. 17(A) 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 Directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of independent Directorships in listed entities including this listed entity (Refer Regulation 17(A)(1) & (2) of Listing Regulations)	Number of memberships in Audit/ Stakeholders Committee (including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholders 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	30-09-2025				1	0	0	0			
5	NA	25-07-2023	25-07-2023			33	1	1	1	0			
6	NA	06-08-2024	06-08-2024			20	1	1	2	1			
7	NA	06-08-2024	06-08-2024			20	1	1	2	1			
8	NA	16-08-2024	16-08-2024			20	1	1	1	0			
9	NA	20-03-2026	20-03-2026			1	2	0	0	0			
10	NA	20-03-2026	20-03-2026			1	1	1	0	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 Dhyanmaraju	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 Dhyanmaraju	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 Dhyanmaraju	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 Dhyanmaraju	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 I										
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*	No. of Independent Directors attending the meeting* (other than Board of Directors)
1	10-10-2025			94		Yes	8	8	4	
2	13-01-2026			65		Yes	8	7	4	
3	20-03-2026			94		Yes	8	6	3	

Annexure I										
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	10-10-2025				Yes	3	3	3	0
2	Audit Committee	13-01-2026	94			Yes	3	3	3	0
3	Nomination and remuneration committee	13-08-2025				Yes	3	3	3	0
4	Nomination and remuneration committee	20-03-2026	218			Yes	3	2	2	0

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

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of LODR Regulation				
Sr	Item	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.	Web address
As per regulation 46(2) of the LODR:				
1.1	Details of business	Yes		https://www.in10stech.com/Investors
1.2	Memorandum of Association and Articles of Association	Yes		https://www.in10stech.com/Investors
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://www.in10stech.com/Investors
2	Terms and conditions of appointment of independent directors	Yes		https://www.in10stech.com/Investors
3	Composition of various committees of board of directors	Yes		https://www.in10stech.com/Investors
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.in10stech.com/Investors
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.in10stech.com/Investors
6	Criteria of making payments to non-executive directors	Yes		https://www.in10stech.com/Investors
7	Policy on dealing with related party transactions	Yes		https://www.in10stech.com/Investors
8	Policy for determining material/subsidiaries	Yes		https://www.in10stech.com/Investors
9	Details of financial programmes imparted to independent directors	Yes		https://www.in10stech.com/Investors
10	Email address for grievance redressal and other relevant details	Yes		https://www.in10stech.com/Investors
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.in10stech.com/Investors
12	Financial results	Yes		https://www.in10stech.com/Investors
13	Shareholding pattern	Yes		https://www.in10stech.com/Investors
14	Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)			
I. Disclosure on website in terms of LODR Regulation			
Sr	Item	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
As per regulation 46(2) of the LODR:			
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes	https://www.in10stech.com/Investors
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes	https://www.in10stech.com/Investors
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	https://www.in10stech.com/Investors
18	Credit rating or revision in credit rating obtained	NA	
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	https://www.in10stech.com/Investors
20	Secretarial Compliance Report	Yes	https://www.in10stech.com/Investors
21	Materiality Policy as per Regulation 30 (4)	Yes	https://www.in10stech.com/Investors
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	https://www.in10stech.com/Investors
23	Disclosures under regulation 30(8)	Yes	https://www.in10stech.com/Investors
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA	
25	Dividend Distribution policy as per Regulation 43(A)(1)	Yes	https://www.in10stech.com/Investors
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://www.in10stech.com/Investors
26.2	Employee benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2015	Yes	https://www.in10stech.com/Investors
27	Confidentiality scheme documents framed in terms of SEBI (SBEB) Regulations, 2015	Yes	https://www.in10stech.com/Investors
28	Compliance with the above disclosures as in a separate section as specified in regulation 46(2)	Yes	https://www.in10stech.com/Investors

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of independence and/or eligibility	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3)&(4)	NA	
26	Meeting of Risk Management Committee	21(3A)	NA	
27	Quorum of Risk Management Committee meeting	21(3B)	NA	
28				