

Ref: ITL/SE/2026-27/08

**Date: May 23, 2026**

To,

The Manager,  
Corporate Relation Department  
**BSE 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:** Secretarial Compliance Report for the year ended 31st March, 2026

Dear Sir / Madam,

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27 /2019 dated 8th February, 2019, please find enclosed herewith the Annual Secretarial Compliance Report dated May 23, 2026 issued by Mr. Navajyoth Puttaparthi (FCS 9896) (CP No: 16041), for Puttaparthi Jagannatham & Co., Company Secretaries, Secretarial Auditor of the Company for the financial year ended 31st March, 2026.

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





**SECRETARIAL COMPLIANCE REPORT OF INTENSE TECHNOLOGIES LIMITED FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2026**

We have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by **Intense Technologies Limited (CIN: L30007TG1990PLC011510)**(hereinafter referred to as “the listed entity”), having its registered office at Unit # 01, The Headquarters, 10th Floor, Wing B, Orbit by Auro Realty, Knowledge City, Raidurg, Lingampalli, K.V. Rangareddy, Serilingampally, Telangana, India - 500019. The Secretarial Review was conducted in a manner that provided us with a reasonable basis for evaluating the corporate conduct/statutory compliances and expressing our opinion thereon.

Based on our verification of the listed entity’s books, papers, minute books, forms and returns filed and other records maintained by the listed entity and also the information provided by the listed entity, its officers, agents, and authorized representatives during the conduct of Secretarial Review, we hereby report that in our opinion, the listed entity has, during the review period covering the financial year ended on 31<sup>st</sup> March 2026, complied with the statutory provisions listed hereunder and also that the listed entity has proper Board processes and compliance mechanisms in place to the extent, in the manner and subject to the reporting made hereinafter:

We, Puttaparthi Jagannatham & Co., a firm of Practicing Company Secretaries, Hyderabad, have examined:

- a) all the documents and records made available to us and the explanations provided by **Intense Technologies Limited (“the listed entity”)**,
- b) the filings/ submissions made by the listed entity to the stock exchanges,
- c) Website of the listed entity
- d) any other document/ filing, as may be relevant, which has been relied upon to make this Report

**for the financial year ended 31<sup>st</sup> March 2026 (“Review Period”)** in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:



- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **Not Applicable to the Company during the review period;**
- (e) Securities and Exchange Board of India (Share-Based Employee Benefits and Sweat Equity) Regulations, 2021;
- (f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; **Not Applicable to the Company during the review period;**
- (g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and amendments from time to time;
- (h) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993, as amended from time to time; and
- (i) circulars/ guidelines issued thereunder;

and based on the above examination, we hereby report that during the review period.

- I. (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below: -

Sr. No	Compliance Requirement (Regulation)	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action Advisory/ Clarification/ Fine/	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management Response	Remarks
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	s/ Circulars/ Guidelines, including specific clause)				Show Cause Notice/ Warning, etc.					
1	Disclosure of proceedings of Annual General Meeting within the prescribed timeline	Regulation 30 read with Schedule III of SEBI LODR Regulations, 2015	Delay in submission of proceedings of the 35th AGM	Stock Exchanges	Clarification / Compliance Review	Delay in submission of AGM proceedings	Nil / Not Applicable	The Company subsequently submitted the proceedings along with appropriate clarification. No further action was initiated by the Stock Exchanges in this regard.	The delay was inadvertent in nature and the Company has strengthened its internal compliance review and filing timelines to avoid recurrence.	Matter closed

**Note:**

**a) During the review period:**

- (i) *There was a delay in the submission of the proceedings of the 35th AGM. However, the Company subsequently filed the proceedings along with appropriate clarifications with the Stock Exchanges, and no further action was initiated by the Stock Exchanges in this regard.*
- (ii) *Certain clarifications, documents, and explanations were sought by the Stock Exchanges in the ordinary course of compliance review, and the listed entity duly submitted the requisite information within the prescribed timelines.*



b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations / Remarks of the PCS in the Previous Reports	Observations made in the Secretarial Compliance Report for the Year Ended 31.03.2025	Compliance Requirement (Regulation / Circular / Guideline, including Specific Clause)	Details of Violation / Deviations and Actions Taken / Penalty Imposed, if any, on the Listed Entity	Remedial Actions Taken by the Listed Entity	Comments of the PCS on the Actions Taken by the Listed Entity
1	There was a delay of one (1) day in submission of the Annual Report for the financial year 2023-24 to the Stock Exchange, resulting in non-compliance with Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company subsequently regularised the matter by making the requisite filing and payment of the applicable fine.	2024-25	Regulation 34 of SEBI (LODR) Regulations, 2015	Delay of one (1) day in submission of the Annual Report for FY 2023-24	The Company has paid the applicable fine of ₹2,360 and the matter stands regularised. No further action is pending.	The delay was inadvertent and unintentional in nature. Upon identification of the delay, the Company immediately undertook corrective measures by submitting the Annual Report and remitting the applicable fine. The Company has also strengthened its internal compliance monitoring mechanisms to avoid recurrence of similar instances.

I. We hereby report that, during the review period, the compliance status of the listed entity with the following requirements:

Sr. No.	Particulars	Compliance Status	Observations/ Remarks by PCS
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		(Yes/ No/NA)	
1	<b>Secretarial Standard</b> The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI).	Yes	None
2	<b>Adoption and timely updation of the Policies:</b> <ul style="list-style-type: none"><li>• All applicable policies under SEBI Regulations are adopted with the approval of the board of directors of the listed entities.</li><li>• All the policies are in conformity with SEBI Regulations and have been reviewed &amp; timely updated as per the regulations/ circulars/ guidelines issued by SEBI.</li></ul>	Yes	None
3	<b>Maintenance and disclosures on the Website:</b> <ul style="list-style-type: none"><li>• The listed entity is maintaining a functional website.</li><li>• Timely dissemination of the documents/ information under a separate section on the website.</li><li>• Web links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website.</li></ul>	Yes	None
4	<b>Disqualification of Director:</b> None of the Directors of the Listed Entity is/are disqualified under Section 164 of the Companies Act, 2013 as confirmed by the listed entity.	Yes	None
5	<b>Details related to Subsidiaries of listed entities have been examined w.r.t.:</b> (a) Identification of material subsidiary companies. (b) Disclosure Requirements of material as well as other subsidiaries.	Yes	None
6	<b>Preservation of Documents:</b> The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per the Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	None



7	<b>Performance Evaluation:</b> The listed entity has conducted performance evaluations of the Board, Independent Directors, and the Committees at the start of every financial year as prescribed in SEBI Regulations.	Yes	None
8	<b>Related Party Transactions:</b> (a) The listed entity has obtained prior approval of the Audit Committee for all Related party transactions; (b) In case no prior approval obtained, the listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit Committee	Yes	None
9	<b>Disclosure of events or information:</b> The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	No	The listed entity has provided the required disclosure(s) under Regulation 30 read with Schedule III of the SEBI LODR Regulations, 2015, except for delay in submission of proceedings of the 35th Annual General Meeting, as reported above.
10	<b>Prohibition of Insider Trading:</b> The listed entity is in compliance_with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	None



11	<b>Actions taken by SEBI or Stock Exchange(s), if any:</b> No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder.	Yes	No action(s) were taken against the listed entity, its promoters, directors or subsidiaries by SEBI or Stock Exchanges during the review period.
12	<b>Resignation of statutory auditors from the listed entity or its material subsidiaries:</b> In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	NA	NA
13	No additional non-compliance was observed for any SEBI regulation/circulars/guidance note etc.	Yes	No additional instances of non-compliance were observed during the review period under the applicable SEBI Regulations, circulars, guidelines and Secretarial Standards, except as stated in this Report.

*\*Observations/Remarks by PCS are mandatory if the Compliance status is provided as 'No' or 'NA'*

**Assumptions & Limitations of scope and Review:**

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished are the responsibilities of the management of the listed entity.



**PUTTAPARTHI JAGANNATHAM & CO.**  
C O M P A N Y   S E C R E T A R I E S

2. Our responsibility is to certify based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of the financial records and books of account of the listed entity.
4. This Report is solely for the intended purpose of compliance with Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor the efficiency or effectiveness with which the management has conducted the affairs of the listed entity.

**Place: Hyderabad**  
**Date: 23rd May 2026**

**For Puttaparthi Jagannatham & Co.**  
**Company Secretaries**

**PUTTAPARTHI**  
**HI**  
**NAVAJYOTH**

Digitally signed by  
PUTTAPARTHI  
NAVAJYOTH  
Date: 2026.05.23  
14:08:18 +05'30'

**CS Navajyoth Puttaparthi**  
**Partner**  
**FCS No: 9896; C P No: 16041**  
**Peer Review Certificate No. 7813/2026**  
**UDIN: F009896H000452338**