INTENSE TECHNOLOGIES LIMITED

Registered Office: Unit # 01, The Headquarters,10th Floor, Wing B,
Orbit by Auro Realty, Knowledge City, Raidurg, RR District,
Hyderabad - 500019. CIN: L30007TG1990PLC011510

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NOTICE OF POSTAL BALLOT

Pursuant to Sec 110 of Companies Act, 2013, read with rules 22 of Companies (Management and Administration) Rules, 2014

Dear Members,

Notice is hereby given to the Members of Intense Technologies Limited ("**the Company**"), pursuant to section 108 and 110 of the Companies Act, 2013 (including any statutory modifications or re–enactment thereof for time being in force) ("**the Act**"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended ("**the Rules**") and in accordance with the guidelines as prescribed by the Ministry of Corporate Affairs ("**MCA**") for holding of general meeting/postal ballot process through e-voting vide the General Circular No. 09/2024 dated 19th September, 2024 and other applicable circulars issued by the Ministry of Corporate Affairs ("**MCA Circulars**"), Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 issued by Securities and Exchange Board of India ("**SEBI**") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("**LODR Regulations**"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("**SS-2**") and other applicable provisions of the Act, Rules, Circulars and Notifications issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), that the resolution as set out in this Notice is proposed for consideration by the Members of the Company for passing through Postal Ballot by way of voting through electronic means only.

An Explanatory Statement pursuant to Section 102, 110, and other applicable provisions, if any, of the Act, pertaining to the said resolutions setting out the material facts and the reasons thereof is annexed to the Postal Ballot Notice ("**Notice**"), for your consideration.

The Board has appointed Mr. **Puttaparthi Jaganatham**, Corporate Advocate, as the scrutinizer ("**Scrutinizer**") for conducting the Postal Ballot/e-voting process in a fair and transparent manner. In compliance with Regulation 44 of the Listing Regulations and pursuant to the provisions of Sections 108 and 110 of Act read with the rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolutions is restricted only to e-voting i.e. by casting votes electronically instead of submitting postal ballot forms. Accordingly, the Notice and instructions for e-voting are being sent only through electronic mode only to those Members whose email address is registered with the Company/ Depository Participants(s)/ Kfin

Technologies Limited ("**RTA**"). Those Members who have not yet registered their e-mail address are requested to register the same by following the procedure set out in the Notice.

The e-voting period commences at 09:00 a.m. (IST) on Friday, August 14, 2026, and ends at 05:00 p.m. (IST) on Saturday, September 12, 2026. Members desiring to exercise their vote through the e-voting process are requested to carefully read the instructions indicated in the Notice and record their assent (FOR) or dissent (AGAINST) by following the procedure as stated in the notes forming part of the Notice not later than 5:00 p.m. (IST) on September 12, 2026. The e-voting facility will be disabled by Kfin Technologies Limited immediately after that and will not be allowed beyond the said date and time. The Scrutinizer will submit a report to the Chairman of the Company or any other person authorized by the Chairman, and the result of the e-voting by the Postal Ballot will be announced within 2 (Two) working days from the conclusion of the e-voting.

The result declared along with the Scrutinizer's report shall be communicated in the manner provided in the Notice. The last date of e-voting i.e. September 12, 2026, shall be the date on which the resolutions would be deemed to have been passed, if approved by the requisite majority. The Board of Directors of the Company recommends approval of the Members for the Resolutions appended below.

SPECIAL BUSINESS

Item No. 1

Appointment of Mr. Amit Kumar Garg (DIN: 03414097) as a Non-executive Non-Independent Director of the Company

To consider and, if thought fit, to pass, with or without modifications, the following Resolutions as an **Ordinary Resolution:**

"RESOLVED THAT in terms of the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors and pursuant to the provisions of Sections 149, 152, 161 of the Companies Act, 2013 (the Act) read with other applicable rules as amended, Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and pursuant to the provisions of the Articles of Association of the Company, Mr. Amit Kumar Garg (DIN: 03414097), who was appointed by the Board of Directors as an Additional Director of the Company in the category of Non-Executive Non-Independent Director w.e.f. May 29, 2026 and who is eligible for appointment and has given his consent to act as Director of the Company and in respect of whom the Company has received a notice in writing from the member under Section 160(1) of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as the Non-Executive Non-Independent Director, liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors (including any Committee thereof) or Company Secretary and/or any person authorised by the Board, be and is hereby authorised, severally, to do all such acts, deeds, matters and things, as may be considered necessary, desirable and expedient to give effect to this Resolution."

Item No. 2

Appointment of Mr. Premananda Panda (DIN: 03522695) as a Non-executive Non-Independent Director of the Company

To consider and, if thought fit, to pass, with or without modifications, the following Resolutions as an **Ordinary Resolution:**

"RESOLVED THAT in terms of the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors and pursuant to the provisions of Sections 149, 152, 161 of the Companies Act, 2013 (the Act) read with other applicable rules as amended, Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and pursuant to the provisions of the Articles of Association of the Company, Mr. Premananda Panda (DIN: 03522695), who was appointed by the Board of Directors as an Additional Director of the Company in the category of Non-Executive Non-Independent Director w.e.f. May 29, 2026 and who is eligible for appointment and has given his consent to act as Director of the Company and in respect of whom the Company has received a notice in writing from the member under Section 160(1) of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as the Non-Executive Non-Independent Director, liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors (including any Committee thereof) or Company Secretary and/or any person authorised by the Board, be and is hereby authorised, severally, to do all such acts, deeds, matters and things, as may be considered necessary, desirable and expedient to give effect to this Resolution."

Item No. 3

Appointment of Ms. Ayushi Bhutada (DIN: 11677908) as a Non-executive Independent Director of the Company

To consider and, if thought fit, to pass, with or without modifications, the following Resolutions as a **Special Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014("Rules") including any statutory modification(s) or re-enactment thereof for the time being in force and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, Ms. Ayushi Bhutada (DIN: 11677908), who was appointed as an Additional Director in the category of Non-Executive Independent Director of the company w.e.f. May 29, 2026, by the Board of Directors of the Company on the recommendation of Nomination and Remuneration Committee, pursuant to Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company and being eligible for appointment has submitted a declaration that she meets the criteria for independence as provided in Section 149(6) of the Act read with the rules framed thereunder and Regulation 16(1)(b) of SEBI Listing Regulations and in respect of whom the Company has received notice in writing under Section 160(1) of the Act, from a member proposing her candidature for the office of an Independent Director, be and is hereby appointed as a Non- Executive Independent Director of the Company, to hold office for a term of 5 (Five) consecutive years with effect from May 29, 2026 to May 28, 2031 and not liable to retire by rotation."

RESOLVED FURTHER THAT the Board of Directors (including any Committee thereof) or Company Secretary and/or any person authorised by the Board, be and is hereby authorised, severally, to do all such acts, deeds, matters and things, as may be considered necessary, desirable and expedient to give effect to this Resolution."

NOTES:

1. The Explanatory Statement pursuant to Section 102 read with Section 110 of the Companies Act, 2013 (“the Act”) setting out the material facts and reasons in respect of the resolution as set out above, is annexed hereto and forms part of this Notice.

2. Pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules made thereunder and General Circular No. 09/2024 dated 19th September, 2024, other Circulars issued by the Ministry of Corporate Affairs (“MCA”) from time to time, and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India (“SEBI”) (“the Circulars”), companies have an option to seek the approval of the Members through Postal Ballot (via remote e-voting) for the above-mentioned resolution, instead of getting the same passed at a General Meeting. Accordingly, if the resolution is approved by the Members through Postal Ballot via remote e-voting, it shall be deemed to have been passed as if the same has been passed at a General Meeting of the Members convened in this regard.

3. **Dispatch of Postal Ballot Notice through electronic mode**

   In accordance with the provisions of the circulars, this Notice is being sent through email only to Members whose email IDs are registered with KFin Technologies Limited (“KFin”), Registrar and Share Transfer Agent (“RTA”) of the Company, National Securities Depository Limited (“NSDL”) and / or Central Depository Services (India) Limited (“CDSL”) (collectively referred to as Depositories or NSDL / CDSL) as at close of business hours on Friday, 7th August, 2026, (“cut-off date”). As per the Circulars, physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot. Members are requested to provide their assent or dissent through remote e-voting only. In respect of those members who have not registered their e-mail IDs, the Company has mentioned the documents to be provided to KFin hereunder.

   Members may note that the Notice will be available on the Company’s website https://www.in10stech.com/Investors, website of the Stock Exchanges i.e. BSE Limited (“BSE") and the National Stock Exchange of India Limited (“NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of KFin at https://evoting.kfintech.com

4. **Registration of e-mail ID**

   Members who have not registered their email IDs are requested to do so at the earliest. Members holding shares in:

   - Electronic mode can register their email ID by contacting their respective Depository Participant(s) (“DP”).
   - Physical mode can register their email ID with the Company or KFin. Requests can be emailed to pratyusha.p@intense.in or einward.ris@kfintech.com or by registering with the first holder PAN at https://kprism.kfintech.com/signup. Existing users can login

through KPRISM (https://kprism.kfintech.com/). All updations to be done through ISR Forms only.

5. Members whose names appears in the Register of Members / List of Beneficial Owners as on the cut-off date only i.e., 7th August, 2026 shall be entitled to vote on the resolution set out in this Notice. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only.

6. Instructions for remote e-voting

i. In compliance with the provisions of Sections 108 and110 of the Act read with the Rules as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, the Company is providing facility to the Members to exercise voting through electronic voting system ("remote e-voting") on the e-voting platform provided by KFin. The Members may cast their votes remotely, using remote e-voting only on the dates mentioned hereunder. The instructions for remote e-voting forms part of this Notice.

ii. Facility to exercise vote through remote e-voting will be available during the following period:

Commencement of Remote e-voting	End of Remote e-voting
14th August, 2026	12th September, 2026

iii. The remote e-voting module shall be disabled by KFin for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently or cast the vote again.

iv. During the above period, Members of the Company holding shares either in physical form or in dematerialised form, as on 7th August, 2026, i.e., cut-off date, may cast their vote by remote e-voting.

v. Mr. Puttaparthi Jagannatham, Corporate advocate, is appointed as the Scrutinizer for conducting the Postal Ballot only through remote e-voting process in a fair and transparent manner. The Scrutinizer's decision on the validity of remote e-voting will be final.

vi. The process and manner for remote e-voting is as under:
   a. In compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020 relating to 'e-voting Facility Provided by Listed Entities' ("SEBI e-voting Circular") the Members are provided with the facility to cast their vote electronically, through the remote e-voting services provided by KFin, on the resolutions set forth in this Notice. The instructions for remote e-voting are given herein below.
   b. E-voting process has been enabled for all the individual demat account holders, by way of single login credential, through their demat accounts / websites of Depositories / DPs in order to increase the efficiency of the voting process.
   c. Individual demat account holders would be able to cast their vote without having to register again with the E-voting Service Provider ("ESP") thereby not only facilitating seamless authentication but also ease and convenience of participating in e-voting process. Members are advised to update their mobile number and e-mail ID with their DPs to access e-voting facility.
   d. The process and manner of remote e-voting is explained below:
      i. Access to Depositories e-voting system in case of individual Members holding shares in demat mode.
      ii. Access to KFin e-voting system in case of Members holding shares in physical and non-individual Members in demat mode.

I. Access to Depositories e-voting system in case of individual Members holding shares in demat mode.

Type of Member	Login
Individual Members holding securities in demat mode with NSDL	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on the company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing Internet-based Demat Account Statement ("IDeAS") facility Users: i. Visit the e-services website of NSDL https://eservices.nsdl.com either on a personal computer or on a mobile. ii. On the e-services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. Thereafter enter the existing user id and password. iii. After successful authentication, Members will be able to see e-voting services under 'Value Added Services'. Please click on "Access to e-voting" under e-voting services, after which the e-voting page will be displayed. iv. Click on company name i.e. 'Intense Technologies Limited' or ESP i.e. KFin. v. Members will be re-directed to KFin's website for casting their vote during the remote e-voting period. 3. Those not registered under IDeAS: i. Visit https://eservices.nsdl.com for registering. ii. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp iii. Visit the e-voting website of NSDL https://www.evoting.nsdl.com. iv. Once the home page of e-voting system is launched, click on the icon "Login" which is available under 'Shareholder / Member' section. A new screen will open. v. Members will have to enter their User ID (i.e. the sixteen digit demat account number held with NSDL), password / OTP and a verification code as shown on the screen. vi. After successful authentication, Members will be redirected to NSDL Depository site wherein they can see e-voting page. vii. Click on company name i.e Intense Technologies Limited or ESP name i.e KFin after which the Member will be

	redirected to ESP website for casting their vote during the remote e-voting period. viii. Members can also download the NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play

Type of Member	Login Method
Individual Members holding securities in demat mode with CDSL	1. Existing user who have opted for Electronic Access To Securities Information ("Easi/ Easiest") facility: i. Visit https://web.cdslindia.com/myeasitoken/Home/Login or www.cdslindia.com. ii. Click on New System Myeasi. iii. Login to Myeasi option under quick login. iv. Login with the registered user ID and password. v. Members will be able to view the e-voting Menu. vi. The Menu will have links of KFin e-voting portal and will be redirected to the e-voting page of KFin to cast their vote without any further authentication. 2. User not registered for Easi/ Easiest i. Visit https://web.cdslindia.com/myeasi/Registration/EasiRegistration for registering. ii. Proceed to complete registration using the DP ID, Client ID (BO ID), etc. iii. After successful registration, please follow the steps given in point no. 1 above to cast your vote. 3. Alternatively, by directly accessing the e-voting website of CDSL i. Visit www.cdslindia.com. ii. Provide demat account number and PAN. iii. System will authenticate user by sending OTP on registered mobile and email as recorded in the demat Account. iv. After successful authentication, please enter the e-voting module of CDSL. Click on the e-voting link available against the name of the Company, viz. 'Intense Technologies Limited' or select KFin. v. Members will be re-directed to the e-voting page of KFin to cast their vote without any further authentication.
Individual Members login through their demat accounts / website of DPs	i. Members can also login using the login credentials of their demat account through their DPs registered with the Depositories for e-voting facility. ii. Once logged-in, Members will be able to view e-voting option. iii. Upon clicking on e-voting option, Members will be redirected to the NSDL / CDSL website after successful authentication, wherein they will be able to view the e-voting feature. iv. Click on options available against 'Intense Technologies Limited' or 'KFin'. v. Members will be redirected to e-voting website of KFin for casting their vote during the remote e-voting period without any further

Important note: Members who are unable to retrieve User ID / Password are advised to use Forgot user ID and Forgot Password option available at respective websites.

Helpdesk for Individual Members holding securities in demat mode for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 102 0990 and 1800 22 4430
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43

II. Access to KFin e-voting system in case of members holding shares in physical and non-individual members in demat mode.

Members whose e-mail IDs are registered with the Company / DPs, will receive an e-mail from KFin which will include details of E-Voting Event Number (EVEN), USER ID and password. They will have to follow the following process:

i. Launch internet browser by typing the URL: https://emeetings.kfintech.com.
ii. Enter the login credentials (i.e., User ID and password). In case of physical folio, User ID will be EVEN (E-Voting Event Number) 9498, followed by folio number. In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with KFin for e-voting, you can use your existing User ID and password for casting the vote.
iii. After entering these details appropriately, click on "LOGIN".
iv. You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A- Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,$, etc.,). The system will prompt you to change your password and update your contact details like mobile number, e-mail ID etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.
v. You need to login again with the new credentials.
vi. On successful login, the system will prompt you to select the "EVEN" i.e., 'Intense Technologies Limited' and click on "Submit"
vii. On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date under "FOR/AGAINST" or alternatively, you may partially enter any number in "FOR" and partially "AGAINST" but the total number in "FOR/ AGAINST" taken together shall not exceed your total shareholding as mentioned herein above. You may also choose the option "ABSTAIN". If the Member does not indicate either "FOR" or "AGAINST" it will be treated as "ABSTAIN" and the shares held will not be counted under either head.
viii. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/ demat accounts.
ix. In case you do not desire to cast your vote, it will be treated as abstained.
x. You may then cast your vote by selecting an appropriate option and click on "Submit".
xi. A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you have voted on the resolution, you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the resolution.

General Guidelines for Members:

1. Institutional members (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution / Authority letter etc. with attested specimen signatures of the duly authorised signatory(ies) who are authorised to vote on their behalf. The documents should be emailed to einward.ris@kfintech.com with the subject line "Intense Technologies Limited 1st Postal Ballot 2026-27".
2. In case of any query and/ or assistance required, Members may refer to the Help & Frequently Asked Questions ("FAQs") available at the download section of https://evoting.kfintech.com or contact KFin at the email ID evoting@kfintech.com or call KFin's toll free No.: 1800 309 4001 for any further clarifications/ technical assistance that may be required.

Explanatory Statement pursuant to Sections 102 and 110 of Companies Act, 2013

Item No.1

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee ("NRC") and subject to the approval of shareholders, appointed Mr. Amit Kumar Garg (DIN: 03414097) as an Additional Director under category Non-Executive Non-Independent Director w.e.f. May 29, 2026, liable to retire by rotation. In terms of Section 161 of the Act, an Additional Director shall hold office up to the date of the next annual general meeting or the last date on which the annual general meeting should have been held, whichever is earlier. Further, in terms of Regulation 17(1C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entity shall ensure that approval of Members for appointment of a person on the Board of Directors is taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.

The Company has received a notice under Section 160 of the Act from a Member proposing the candidature of his appointment as a Director of the Company.

Additional Disclosures as required under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards-2 are as under:

Name of the Director	**Mr. Amit Kumar Garg**
Director Identification Number	03414097
Date of Birth	26.01.1970
Nationality	Indian
Profile / Qualifications & Experience	• Mr. Amit Kumar Garg is a seasoned Global Chief Financial Officer and Strategic Leader with nearly 32 years of international experience driving value creation, financial restructuring, and operational excellence. • Most recently, as the Global CFO of Ebix Inc., he successfully navigated the company's complex Chapter 11 bankruptcy process, securing a USD 400 million stalking horse deal and directing the asset sale to ensure a structured exit. Amit's extensive career includes holding top financial leadership roles such as Global CFO for NIIT Technologies (Coforge), Regional CFO at Intertek, and CFO for SJS Enterprises, where he successfully

	engineered the company's Initial Public Offering (IPO) on behalf of Everstone Private Equity. • His foundational expertise also spans leadership functions at global giants like American Express, Fidelity International, and PricewaterhouseCoopers. • An alumnus of the MIT Sloan School of Management (MBA, 2011), Harvard Business School, and a Chartered Accountant (1995), Mr. Amit combines robust corporate finance acumen with a passion for ecosystem growth. Beyond his executive career, he is deeply committed to sustainability and frequently mentors climate-tech founders and young businesses. • He is also a champion for industry diversity, having co-founded Winpe (Women in PEVC) in 2020–a prominent non-profit partnered with leading global venture capital and private equity funds dedicated to transforming gender diversity within the investing ecosystem.
Terms and Conditions of Appointment	Appointment as Non-Executive Non-Independent Director, liable to retire by rotation
Remuneration Proposed to be paid	Will be entitled to Sitting Fees for Board and Committee Meetings of the Company as approved by the Members of the Company.
List of Directorships held in other Companies	Winpe Development Forum, Winpe Development Private Limited, H2tech Solutions Private Limited
Listed entities from which the Director has resigned in the past three years	Nil
Chairman/Member of the Committees of the Boards of other companies in which he is Director	-
Shareholding in the Company	Nil
Relationship with Other Directors, Manager and other Key Managerial Personnel of the Company.	Not related to any Director / Key Managerial Personnel

Whilst considering the appointment of Mr. Amit Kumar Garg (DIN: 03414097) as a Director, the NRC and the Board reviewed and confirmed that:

• He is a fit and proper person to be appointed as a Director of the Company.

• He is not disqualified from being appointed as a Director of the Company, in terms of Section 164 of the Act and has given his consent to act as a Director of the Company. In the opinion of the Board, he fulfils the conditions relating to his appointment as prescribed under the relevant provisions of the Act, the relevant rules notified thereunder, the SEBI Listing Regulations, in this regard from time to time.

• He is not debarred from holding the office of Director by virtue of any order by SEBI or any other authority; and

• He has the requisite qualification, skills, experience and expertise in functional areas viz. Business finance, strategy and business transformation.

Mr. Amit is not related to any other Director or Key Managerial Personnel and shall be liable to retire by rotation.

The Board recommends the Ordinary Resolution as set out in Item No. 1 of the Notice of Postal Ballot for the approval of the Members.

Item No.2

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee ("NRC") and subject to the approval of shareholders, appointed Mr. Premananda Panda, (DIN: 03522695) as an Additional Director under category Non-Executive Non-Independent Director w.e.f. May 29, 2026, liable to retire by rotation. In terms of Section 161 of the Act, an Additional Director shall hold office up to the date of the next annual general meeting or the last date on which the annual general meeting should have been held, whichever is earlier. Further, in terms of Regulation 17(1C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entity shall ensure that approval of Members for appointment of a person on the Board of Directors is taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.

The Company has received a notice under Section 160 of the Act from a Member proposing the candidature of his appointment as a Director of the Company.

Additional Disclosures as required under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards-2 are as under:

Name of the Director	**Mr. Premananda Panda**
Director Identification Number	03522695
Date of Birth	20.10.1970
Nationality	Indian
Profile / Qualifications & Experience	• Mr. Premananda Panda, FCA, is a distinguished Fellow Chartered Accountant with nearly three decades of experience advising corporate boards on strategic financial structuring, capital market mechanisms, and corporate governance. An expert in navigating complex legal and compliance landscapes, he specializes in SEBI regulations (including LODR, ICDR, and SAST), mergers and demergers under NCLT schemes, and cross-border transactions governed by FEMA and Overseas Direct Investment (ODI) frameworks. His extensive background spans both listed and unlisted entities, where he has consistently delivered execution-focused solutions that balance financial engineering with rigorous regulatory compliance. • Mr. Panda brings deep analytical acumen to financial oversight, corporate valuation, and strategic risk management.

	• He is highly proficient in sophisticated financial modeling–including asset-to-equity and price-to-book valuation linkages–and the design of multi-layered corporate structures. • Positioned to add immediate strategic value at the board level, his technical mastery and long-standing advisory tenure make him exceptionally well-suited for roles on Corporate Governance, and Strategic Investments, where he can provide robust independent oversight and safeguard stakeholder interests.
Terms and Conditions of Appointment	Appointment as Non-Executive Non-Independent Director, liable to retire by rotation
Remuneration Proposed to be paid	Will be entitled to Sitting Fees for Board and Committee Meetings of the Company as approved by the Members of the Company.
List of Directorships held in other Companies	Nil
Listed entities from which the Director has resigned in the past three years	Nil
Chairman/Member of the Committees of the Boards of other companies in which he is Director	-
Shareholding in the Company	Nil
Relationship with Other Directors, Manager and other Key Managerial Personnel of the Company.	Not related to any Director / Key Managerial Personnel

Whilst considering the appointment of Mr. Premananda Panda, (DIN: 03522695) as a Director, the NRC and the Board reviewed and confirmed that:

• He is a fit and proper person to be appointed as a Director of the Company.

• He is not disqualified from being appointed as a Director of the Company, in terms of Section 164 of the Act and has given his consent to act as a Director of the Company. In the opinion of the Board, he fulfils the conditions relating to his appointment as prescribed under the relevant provisions of the Act, the relevant rules notified thereunder, the SEBI Listing Regulations, in this regard from time to time.

• He is not debarred from holding the office of Director by virtue of any order by SEBI or any other authority; and

• He has the requisite qualification, skills, experience and expertise in functional areas viz. Business finance, strategy and business transformation.

Mr. Premananda is not related to any other Director or Key Managerial Personnel and shall be liable to retire by rotation.

The Board recommends the Ordinary Resolution as set out in Item No. 2 of the Notice of Postal Ballot for the approval of the Members.

Item No.3

With a view to broad base the Board with respect to composition of Board of Directors of the Company, the Board at its Meeting held on May 29, 2026, on the recommendations of the Nomination and Remuneration Committee, inducted Ms. Ayushi Bhutada (DIN: 11677908), as an Additional Director in the category of Non- Executive Independent Director of the Company for a term of 5 (five) consecutive years w.e.f. May 29, 2026, subject to the approval of shareholders of the Company. Ms. Ayushi Bhutada (DIN: 11677908) has submitted a declaration that she meets the criteria for independence as provided in Section 149(6) of the Companies Act,2013 along with the rules framed thereunder and Regulation 16(1)(b) of SEBI Listing Regulations. The Company has received notice in writing from a member under Section 160 of the Companies Act, 2013 proposing the candidature of Ms. Ayushi Bhutada (DIN: 11677908) as a Non-Executive Independent Director of the Company.

In compliance with Listing Regulations and Secretarial Standards-2 on General Meetings, the brief resume of Ms. Ayushi Bhutada (DIN: 11677908) is separately annexed and forming part of this notice.

The Board considers that association of Ms. Ayushi Bhutada (DIN: 11677908) as a Non-Executive Independent Director would be of immense benefit to the Company. In the opinion of the Board, Ms. Ayushi Bhutada (DIN: 11677908) fulfills the conditions for her appointment as an Independent Director as specified in the Companies Act, 2013 and SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 as amended from time to time.

Information of individuals seeking appointment as an Non-Executive Independent Directors as per Companies Act, 2013 & the SEBI (Listing Obligations and Requirements) Regulations, 2015 and Secretarial Standard-2:

Name of the Director	**Ms. Ayushi Bhutada**
Director Identification Number	11677908
Date of Birth	04.10.1999
Nationality	Indian
Profile / Qualifications & Experience	• Ms. Ayushi is a corporate lawyer with transactional experience and holds a B.A. LL.B. degree, along with an LL.M. in Corporate and Financial Laws from O.P. Jindal Global University. • She has been involved in advising on a wide spectrum of corporate matters, including mergers and amalgamations, corporate restructurings, and strategic transactions. • Her experience spans end-to-end transaction support, ranging from legal due diligence and structuring to drafting, reviewing, and negotiating complex commercial agreements. • She possesses a strong grounding in corporate governance, regulatory compliance, and company law. Known for her analytical approach and attention to detail, she brings practical, solution-oriented insights and contributes meaningfully to efficient deal execution.
Terms and Conditions of Appointment	As mentioned in the letter of appointment as an Independent Director for first term of 5 years effective from 29th May, 2026.

Remuneration Proposed to be paid	Will be entitled to Sitting Fees for Board and Committee Meetings of the Company as approved by the Members of the Company.
List of Directorships held in other Companies	Nil
Listed entities from which the Director has resigned in the past three years	Nil
Chairman/Member of the Committees of the Boards of other companies in which he is Director	Nil
Shareholding in the Company	Nil
Relationship with Other Directors, Manager and other Key Managerial Personnel of the Company.	Not related to any Director / Key Managerial Personnel

A copy of the draft letter of appointment of Ms. Ayushi Bhutada (DIN: 11677908) has been uploaded on the website of the company at www.in10stech.com and available for inspection.

Save and except the appointee, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No.3 of the Notice.

The Board recommends the Special Resolution set out at Item No.3 of the Notice for approval by the shareholders.

By Order of the Board of Directors

Sd/-
Pratyusha Podugu
Company Secretary & Compliance Officer
M. No: ACS-71069

Date: August 07, 2026
Place: Hyderabad

Registered Office:
Unit # 01, The Headquarters,
10th floor, Wing B,
Orbit by Auro Realty,
Knowledge City, Raidurg,
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