

Ref: ITL/SE/2022-23/14

Date: May 30, 2022

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

BSE Scrip Code: 532326

Symbol: NSE – INTENTECH;

Sub: Board recommends dividend

Dear Sir / Madam,

In continuation of our letter dated May 22, 2022, this is to inform you that the Board of Directors of the Company at its meeting held today i.e., May 30, 2022 has inter alia, recommended a dividend @ Rs.0.40/-(20%) per equity shares of face value of Rs.2/-each for the Financial Year ended on March 31, 2022 subject to the approval of Shareholders in the ensuing 32nd Annual General Meeting.

The closure of the Share Transfer Books and Register of Members from Thursday, September 15, 2022 to Wednesday, September 21, 2022 (both days inclusive) for the purpose of payment of dividend to the eligible shareholders. The Dividend shall be paid/ credited on September 27, 2022 subject to approval of Shareholders in the ensuing Annual General Meeting.

Kindly take the same on record and display the same on the website of your exchange.

Thanking you,
Yours Faithfully,

For **Intense Technologies Limited**

Saheli Banerjee

Company Secretary and Compliance Officer

