

Date: March, 02, 2023

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: Notice of Board Meeting

Dear Sir / Madam,

This is to inform that pursuant to This is to inform that pursuant to Regulation 29, 30 and other applicable Clauses of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 07th March, 2023 at the Registered Office of the Company at Hyderabad, to transact the following business apart from the other items as per the agenda:

• Allotment of Shares under ESOP scheme.

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

Thanking you, Yours Faithfully,

For Intense Technologies Limited

Chidella Krishna Shastri (DIN: 00329398) Managing Director





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