

Ref: ITL/SE/2022-23/44

Date: February 16, 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 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 **Wednesday, 22nd February, 2023**, at the Registered Office of the Company at Hyderabad, to transact the following business apart from the other items as per the agenda:

- To consider and approve the Allotment of equity shares on Conversion of Warrants

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



Intense Technologies Limited

A1, Vikrampuri, Secunderabad – 500 009.

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