

Ref: ITL/SE/2023-24/06

Date: May 22, 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 the Board Meeting

Dear Sir / Madam,

This is to inform that, pursuant to Regulation 29(1), 33 and any other applicable Clauses of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby give prior intimation that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 30, 2023 at the registered office of the Company, to transact the following business apart from the other items of the agenda:

1. To consider, approve and take on record the Audited (Standalone and Consolidated) Financial Results of the Company under Indian Accounting Standards (Ind AS) for the Quarter/Year ended on March 31, 2023.
2. Audit Report of the Statutory Auditors of the Company on the Audited Financial Statements (Standalone & Consolidated) for the Year ended on March 31, 2023.

Further, kindly note that, pursuant to the Code of Conduct Regulate, Monitor & Report Insider Trading of the Company, the Trading Window for the transacting the equity shares of the Company has been closed from 1st April, 2023 till the end of 48 hours after the declaration of Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter/Year ended on March 31, 2023. (Both days inclusive).

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 and Compliance Officer



Intense Technologies Limited

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