

Ref: ITL/SE/2024-25/56

**Date: February 05, 2025**

To,

The Manager,  
Corporate Relation Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400001

The Manager  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor; Plot No. C/1  
G Block, Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051

Scrip Code: 532326

Symbol: INTENTECH;

**Sub:** Notice of the Board Meeting

Dear Sir / Madam,

This is to inform that, pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 13, 2025 at the registered office of the Company, to transact the following business apart from the other items of the agenda:

- The Un-Audited Financial Results (Standalone & Consolidated) for the Quarter/Nine-Months ended 31st December 2024.
- Limited Review Report of the Statutory Auditors of the Company on the Un-Audited Financial Results (Standalone & Consolidated) for the Quarter/Nine-Months ended 31st December 2024.

Further, kindly note that, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct, we hereby inform that, the "Trading Window" for dealing in equity shares of the Company by all the designated person including their relatives, of the Company has already been closed from January 1<sup>st</sup>, 2025 until the end of 48 hours after the declaration of Un-audited Financial

Results (Standalone & Consolidated) of the Company for the Quarter/Nine-Months ended 31st December 2024 (both days inclusive).

Kindly take the same on records.

Thanking you,  
Yours Faithfully,

For **Intense Technologies Limited**

**Pratyusha Podugu**  
Company Secretary & Compliance Officer

