

Ref: ITL/SE/2024-25/10

Date: May 20, 2024

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, 5th Floor; Plot No. C/1
G Block, Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Scrip Code: 532326

Symbol: INTENTECH;

Sub: Outcome of Independent Directors Meeting

In compliance with Regulation 149(8) of the Companies Act, 2013, read with Schedule IV of the Act, separate meeting of Independent Directors of the Company was held on 17th May, 2024, wherein the following items of agenda were discussed and transacted:

1. Review of the performance of non-independent directors and Board as a whole.
2. Review of the performance of Chairman, considering the views of Executive and Non-executive Directors of the Company.
3. Assessment of the quality, quantity and timeliness of flow of information between the Company's management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

Further the meeting commenced at 1:30 P.M. and concluded at 2:00 P.M.

Kindly take the same on record.

Thanking you,

For **Intense Technologies Limited**

Pratyusha Podugu

Company Secretary and Compliance Officer



Intense Technologies Limited

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