

Ref: ITL/SE/2026-27/20

Date: August 7, 2026

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 Board Meeting

Dear Sir / Madam,

In continuation of our letter dated July 31, 2026, this is to inform you that the Board of Directors of the Company at its meeting held today i.e., August 7, 2026 has inter alia, approved the following items:

1. Un-Audited Financial Results (Standalone & Consolidated) as per Ind-AS for the Quarter ended June 30, 2026, as reviewed and recommended by the Audit Committee.
2. Limited Review Report of the Statutory Auditors of the Company on the Un-Audited Financial Results (Standalone & Consolidated) for the Quarter ended June 30, 2026.
3. To convene the 36th Annual General Meeting of the Company on Friday, September 25, 2026, at 12:00 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OVAM").
4. The closure of the Share Transfer Books and Register of Members from Saturday, September 19, 2026 to Friday, September 25, 2026 (both days inclusive) for the purpose of determining the eligible shareholders for Annual General Meeting
5. The Notice for convening the 36th Annual General Meeting of the Members of the Company on Friday, September 25, 2026, through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") as per the relevant circulars of Ministry of Corporate Affairs and SEBI.
6. Re-appointment and remuneration of Ms. Anisha Shastri as Whole-Time Directors of the Company.

Ms. Anisha Shastri (DIN: 08154544) is not disqualified from being re-appointed as a Whole-Time Director in terms of the Companies Act 2013 and has given her consent to act as a Whole-Time Director.

Further, as required by Circular no. NSE/CML/2018/02 dated June 20, 2018, issued by NSE, she is not debarred from holding the office of a director by virtue of any SEBI order or any other Authority.

Further, the information required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 is attached in Annecure-1 below.

7. Appointment of M/s. KRYR & Associates, Chartered Accountants (Firm Registration No.017232S) as Statutory Auditors of the Company for a period of five consecutive years from the conclusion of the 36th Annual General Meeting till the conclusion of 41st Annual General Meeting subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the requisite disclosures in respect of the appointment of Statutory Auditors are enclosed herewith in Annexure-2:

The meeting of the Board of Directors commenced at 03:00 PM (IST) and concluded at 3:20 PM (IST). Kindly take the same on record.

Thanking you,

Yours Faithfully,

For **Intense Technologies Limited**



Pratyusha Podugu

Company Secretary and Compliance Officer

Annexure-1

Sl No	Details of the events that needs to be provided	Information of such event(s)
1.	Name	Ms. Anisha Shastri Chidella
2.	Reason of change viz. appointment, resignation, removal, death or otherwise;	Re-Appointment as Whole-Time Director of the Company for a term of 1 year with effect from October 1, 2026, not liable to retire by rotation. The Appointment is subject to the approval of Shareholders of the Company.
3.	Date of appointment and term of appointment	Date of Re-appointment – October 1, 2026 Term of Re-appointment – 1 year
4.	Brief profile (in case of appointment)	Ms. Anisha Shastri Chidella comes with a diverse experience of working with large enterprises, SMEs and startups. Her expertise lies in building corporate and product strategies. Having consulted for large clients in the Telecommunications, BFSI and Health Care industries, she comes with immense domain knowledge in these industries and a strong passion to solve problems. She holds an MBA in Entrepreneurship from Babson College, U.S.A and a Bachelor of Engineering, Information Technology from Osmania University. Currently, Anisha handles business strategy and overseas growth for Intense.
5.	Disclosure of relationships between directors (in case	Not related to any of the directors of the Company

	of appointment of a director)	
6.	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018.	Ms. Anisha Shastri Chidella (DIN: 08154544) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Annexure-2

S1 No	Particulars	Details
1.	Name	KRYR & Associates, Chartered Accountants (Firm Registration No.017232S)
2.	Reason of change viz. appointment, resignation, removal, death or otherwise;	The Board on recommendation of the Audit Committee has approved the appointment of KRYR & Associates, Chartered Accountants (Firm Registration No.017232S) as the Statutory Auditors of the Company for a period of five consecutive years from the conclusion of the 36th Annual General Meeting till the conclusion of the 41st Annual General Meeting, subject to the approval of members at the ensuing Annual General Meeting.
3.	Date of appointment and term of appointment	07-08-2026
4.	Brief profile (in case of appointment)	KRYR & ASSOCIATES is a firm of chartered accountants has experienced professionals with good practical experience providing the best service to clients. The firm is a professionally managed chartered accountancy firm based in Hyderabad, and has its presence in Bangalore and Vijayawada. The firm uses the latest technologies and resources to ensure the highest standard of quality deliverables. In addition to the core areas of Accounting and Auditing Practices, the firm renders comprehensive professional services in the fields of Corporate Laws, Tax Planning, Corporate and Management Consultancy, Project Finance, Systems & Procedures Study, Anti Money Laundering and other allied activities. The firm keeps itself in the forefront in all its areas. "The firm provides its clients with a 'one-stop solution' for all their business, financial and regulatory requirements. The

		firm's focus on 'Experience, Expertise and Efficiency' has given solutions and deliverables to clients which create value for them".
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the directors of the Company

Intense Technologies Limited
CIN: L30007TG1990PLC011510

Registered Office : Unit # 01, The Headquarters, 10th Floor, Wing B, Orbit by Auro Realty,
Knowledge City, Raidurg, Lingampalli, K.V.Rangareddy, Serilingampally Telangana, India, 500019

Statement of Consolidated and Standalone Unaudited Financial Results for the Quarter ended 30th June, 2026

(₹ in Lakhs , except equity share data)

Particulars	Consolidated				Standalone			
	Quarter ended		Year ended		Quarter ended		Year ended	
	30.06.2026 Unaudited	31.03.2026 Audited *	30.06.2025 Unaudited	31.03.2026 Audited	30.06.2026 Unaudited	31.03.2026 Audited *	30.06.2025 Unaudited	31.03.2026 Audited
Income								
Revenue from Operations	3,012.26	2,813.03	3,051.79	12,543.41	1,990.95	2,192.13	2,293.04	9,058.83
Other Income	91.28	87.63	96.14	447.52	77.23	0.94	98.20	364.78
Total Income	3,103.52	2,900.66	3,147.93	12,990.93	2,068.19	2,193.07	2,391.25	9,423.61
Expenses								
Operating Expenses	102.23	70.82	61.36	272.19	63.80	70.82	61.36	272.19
IT Infrastructure Cost	590.09	408.65	380.90	1,714.52	590.09	408.65	380.90	1,714.52
Employee Benefit Expenses	1,789.80	1,451.45	1,759.16	6,525.90	1,193.79	947.98	1,295.30	4,244.09
Financial Costs	9.22	6.35	11.40	24.88	8.74	5.01	10.54	20.99
Depreciation and Amortisation Expenses	92.97	183.85	157.45	659.18	92.97	183.85	157.45	659.18
Other Expenses								
a) Professional, Consultants & Related Expenses	228.75	241.69	383.48	1,738.75	117.22	223.19	338.26	1,498.90
b) General Admin & Other Expenses	240.04	324.34	254.60	1,073.46	222.87	477.26	201.84	1,079.60
Total Expenses	3,053.10	2,687.15	3,008.35	12,008.88	2,289.29	2,316.76	2,445.65	9,489.47
Profit before Exceptional Items & Tax	50.42	213.51	139.58	982.05	(221.10)	(123.69)	(54.41)	(65.86)
Less: Exceptional Items								
Provision for Doubtful debts	-	1,840.07	-	1,840.07	-	1,361.72	-	1,361.72
Provision for Impairment	-	1,324.56	-	1,324.56	-	1,324.56	-	1,324.56
Profit before Tax	50.42	(2,951.12)	139.58	(2,182.58)	(221.10)	(2,809.97)	(54.41)	(2,752.14)
Tax Expense								
Income Tax	16.26	(21.58)	15.81	68.80	-	(24.49)	-	0.17
Deferred Tax charge	53.01	690.08	1.50	683.92	53.01	690.08	1.50	683.92
Total Tax Liability	(36.75)	(711.66)	14.32	(617.12)	(53.01)	(714.57)	(1.50)	(683.75)
Profit for the period	87.16	(2,239.46)	125.27	(1,565.46)	(168.09)	(2,095.40)	(52.91)	(2,068.39)
Other comprehensive income								
<u>Items that will not be reclassified subsequently to profit or loss</u>								
Remeasurement of the net defined benefit (liability) / asset	-	(77.97)	-	(77.97)	-	(77.97)	-	(77.97)
<u>Items that will be reclassified subsequently to profit or loss</u>								
Exchange differences on translation of foreign operations & Remeasurement of foreign transactions	(5.90)	27.15	(5.73)	140.45	-	(11.07)	(6.57)	-
Equity instruments through other comprehensive income	(0.16)	(8.85)	34.25	(0.00)	(0.16)	(8.85)	34.25	(0.60)
Other comprehensive income for the period, net of tax	(6.05)	(59.67)	28.52	61.88	(0.16)	(97.89)	27.68	(78.57)
Total comprehensive income for the period	81.11	(2,299.13)	153.79	(1,503.58)	(168.25)	(2,193.29)	(25.23)	(2,146.96)
Paid-up share capital (Face Value ₹ 2/- each fully paid)	467.17	467.13	465.42	467.13	467.17	467.13	465.42	467.13
Other Equity				12,057.16				9,868.33
Earnings per equity share (Face Value ₹ 2/- each) **	Not Annualised	Not Annualised	Not Annualised	Annualised	Not Annualised	Not Annualised	Not Annualised	Annualised
Basic ₹	0.37	(9.58)	0.54	(6.70)	(0.72)	(8.90)	(0.25)	(8.86)
Diluted ₹	0.36	(9.22)	0.52	(6.45)	(0.69)	(8.63)	(0.22)	(8.52)

* Balances for the quarter ended March 31, 2026 represents balances as per the Audited Financial Results for the year ended March 31, 2026 respectively as required by SEBI(Listing and Other Disclosure Requirements) Regulations, 2015.

Notes:

1) The above unaudited Consolidated and Standalone Financial Results are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015, relevant amendment rules thereafter and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2021 (as amended) to the extent applicable.

2) The above unaudited results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 07-08-2026.

3) The Company Operations are predominantly relating to software products and related services and hence separate segment reporting is not applicable.

4) Previous period figures have been regrouped / rearranged wherever considered material and necessary to confirm to current period presentation.

Place: Hyderabad
Date: 07-08-2026



For and on behalf of the Board

Anisha Shastri Chidella
Whole-time Director

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of Intense Technologies Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Review Report to
The Board of Directors
Intense Technologies Limited**

- 1) We have reviewed the accompanying statement of unaudited consolidated financial results of Intense Technologies Limited (the 'Holding Company') and its subsidiaries (the Holding Company and its subsidiaries together referred to as the Group), for the quarter ended June 30, 2026 (the 'Statement') attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
- 2) The Holding Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with the regulation 33 of the Listing Regulations. The Statement has been approved by the Holding Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
- 3) We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Master Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

- 4) The Statement includes the results of the following entities:

Holding:

Intense Technologies Limited

Subsidiaries:

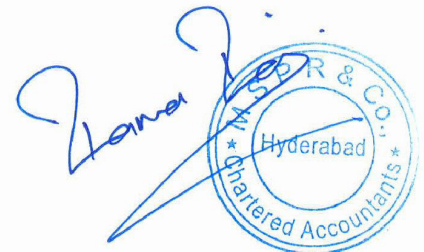
Intense Technologies FZE-Sharjah-UAE

Intense Technologies UK Limited-UK

Intense Technologies INC-USA

Intense AI Solution Systems Private Limited-India

- 5) Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.
- 6) We did not review the Interim financial results of 4 subsidiaries included in the statement, whose financial information reflects total revenue (including other income) (before consolidation adjustments) of Rs.1257.78 Lakhs, total net profit after tax (before consolidation adjustment) of Rs.211.63 Lakhs and total comprehensive income (before consolidation adjustment) of Rs.212.43 Lakhs for the quarter ended 30 June 2026, respectively, as considered in the statement.



Further, the subsidiaries which are located outside India, whose interim financial results have been prepared in accordance with accounting principles generally accepted in their respective countries. The Holding company's management has converted the financial results of such subsidiaries from the accounting principles generally accepted in their respective countries to accounting principles generally accepted in India. We have reviewed these conversion adjustments made by the holding company's management. Our conclusion, in so far as it relates to the amounts and disclosures include in respect of these subsidiaries is based on conversion adjustments prepared by the management of the parent company and reviewed by us.

For **MSPR & Co.**

Chartered Accountants

ICAI Firm Registration Number: 010152S



Indukuri Venkata Rama Raju

Partner

Membership Number: 247517

UDIN: 26247517HJPJVL6741

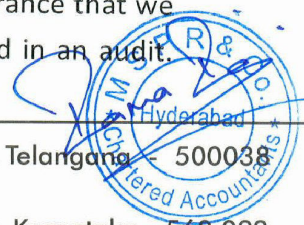
Place: Hyderabad

Date: 07/08/2026

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of Intense Technologies Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Review Report to
The Board of Directors
Intense Technologies Limited**

- 1) We have reviewed the accompanying statement of unaudited standalone financial results of Intense Technologies Limited (the "Company") for the quarter June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
- 2) The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with the regulation 33 of the Listing Regulations. The Statement has been approved by the Holding Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
- 3) We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

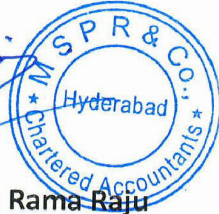


- 4) Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards 34 ('Ind AS 34') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **MSPR & Co.**

Chartered Accountants

ICAI Firm Registration Number: 010152S



Indukuri Venkata Rama Raju

Partner

Membership Number: 247517

UDIN: 26247517TRCYKJ2407

Place: Hyderabad

Date: 07/08/2026