

Ref: ITL/SE/2026-27/29

Date: September 25, 2026

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

Scrip Code: 532326

Symbol: INTENTECH;

Sub: Proceedings of 36th Annual General Meeting held on Friday, September 25, 2026

Dear Sir / Madam,

Pursuant to Regulation 30 of the Listing Regulations, we are submitting herewith the details regarding the proceedings of the 36th Annual General Meeting (“AGM”) of the Company (enclosed as an Annexure) held on Friday, September 25, 2026, at 12.00 p.m. and concluded at 12.45 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) at the registered office of the Company.

Kindly take note of the same on record.

Thanking you,

Yours Faithfully,

For **Intense Technologies Limited**

Pratyusha Podugu

Company Secretary & Compliance Officer



Encl: a/a

Annexure

Proceedings of 36th Annual General Meeting

The 36th Annual General Meeting (AGM) of the Members of Intense Technologies Limited was held on Friday, September 25, 2026 at 12.00 pm through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") and concluded at 12.45 p.m.

DETAILS OF THE PROCEEDINGS OF THE MEETING		
Sl. No.	Particulars	Details
1.	Date of the AGM	36th Annual General Meeting Friday, September 25, 2026
2.	No. of Shareholders present in the meeting either in person or through proxy:	Not applicable
3.	No. of Shareholders attended the meeting through Video Conferencing:	66

- Ms. Pratyusha Podugu, Company secretary and Compliance Officer has started the meeting by welcoming all the shareholders and handed over the meeting to be chaired by Ms. Ayushi Bhutada, Chairperson & Independent Director.
- Ms. Ayushi Bhutada, Chairperson & Independent Director of the Company, Chaired the meeting. The Chairperson welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.
- The Chairperson introduced the Directors, Statutory Auditor, Secretarial Auditor, Chief Financial Officer and Company Secretary present at the meeting. All the Directors have attended the meeting including the Chairmans of Audit Committee Meeting, Nomination and Remuneration Committee meeting and Stakeholder Relationship Committee Meeting.
- The Chairperson informed the Members that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The Chairperson informed the Members that Mr. Puttaparthi Jagannatham, Corporate Advocate, was appointed by the Board of Directors as the Scrutinizer for conducting the AGM voting process in a fair and transparent manner.
- With the permission of the members, the Chairperson took the Notice of the 36th Annual General Meeting as read.
- With the permission of the members, the Chairperson took the Boards' Report along with Annexures and the Financial Statements for the year ended March 31, 2026 along with the Statutory Auditors' Report and Secretarial Auditors Report as read, as the report of Statutory Auditors and the Secretarial Auditors were unqualified and without any adverse observations or comments in their respective reports.

- The Whole-Time Director Ms. Anisha Shastri, thereafter, addressed the Members on the Business and Economic environment and explained about the performance of the Company during the Financial Year 2025-26.
- Ms. Anisha Shastri presented the performance of the Company for FY 2025-26 and gave the future outlook the Company is looking forward to.
- The Chairperson covered the items of Ordinary & Special Business before the Meeting, as listed under Item Nos. 1 to 4 below and gave the opportunity to the Members to ask questions or seek clarifications on the Annual Report of the Company.
- The Shareholders asked certain questions regarding operations of the Company, future plans, etc. and thereafter the Chairperson responded to the queries raised by the Members. All questions/clarifications of Members have been satisfactorily addressed.
- The Chairperson further informed the Members that pursuant to the provisions of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the e-voting facility to the Members of the Company in respect of businesses to be transacted at the Annual General Meeting through the e-voting portal of KFIN from September 21, 2026 at 9.00 am to September 24, 2026 at 5.00 pm., and the said facility was also operational at the Meeting till all the resolutions proposed in the Notice were considered and voted upon by the members who were attending the Meeting and have not already cast their vote(s) through remote e-voting.
- After Scrutiny of votes polled through e-voting at Annual General Meeting, Mr. Puttaparthi Jagannatham Scrutinizer has submitted the Scrutinizer Report to the Chairperson.
- The Chairperson authorized the Company Secretary on behalf of the Board, to declare the results of voting. The Scrutinizer's Report was received and accordingly all the resolutions as set out in the Notice of the 35th AGM were declared as passed by requisite majority.

RESULTS OF THE MEETING				
Sl No	Resolutions	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
Ordinary Business:				
(1)	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, the Reports of the Board of Directors and Auditors' thereon.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
(2)	To appoint a Director in place of Mr. Rajesh Kumar Agarwal (DIN: 08394377), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority

(3)	Appointment of M/s. KRYR & Associates as Statutory Auditors of the Company for the next term	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
Special Business:				
(4)	Reappointment of Ms. Anisha Shastri Chidella (DIN: 08154544) as Whole-Time Director	Special	Remote e-voting prior and during the AGM	Passed with requisite majority

All the Resolutions as per the Notice of 36th AGM were passed by the Members with requisite majority through remote e-voting and are deemed to be passed on the date of the 36th AGM i.e., September 25, 2026.

The poll results will be notified to the Stock Exchanges in the format specified under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the details of the said results will also be available on the Company's website.

Notes:

- (i) The Company will further separately intimate the results of e-voting to the stock exchanges.
- (ii) This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

The 36th Annual General Meeting concluded at 12:45 p.m. (1ST)

Yours Faithfully,
For **Intense Technologies Limited**



Pratyusha Podugu
Company Secretary & Compliance Office