

Date: September 1, 2021

Symbol: NSE – INTENTECH; BSE Scrip Code: 532326

To,
Corporate Relation Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001.

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor; Plot No. C/1
G Block, Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Dear Sir / Madam,

Sub: Outcome of Board Meeting.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors of the Company at its meeting held today i.e. on September 1, 2021 inter alia, allotted the 10,00,000 (Ten Lakhs) warrants convertible into equal number of equity shares of Rs.2/- each of the Company at an issue price of Rs. 36.93 per warrant (including premium of Rs. 34.93 per warrant) to Promoter and Non-Promoter, on preferential basis upon receipt of 25% of issue price in accordance with the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

The Board meeting commenced at 3.00 P.M and concluded at 4.00 P.M.

Thanking you,

Yours faithfully,

For **Intense Technologies Limited**

K. Tejaswi
Company Secretary



Intense Technologies Limited

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