

Ref: ITL/SE/2025-26/29

Date: August 20, 2025

To,
The Manager,
Corporate Relation Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001.
Scrip Code: 532326

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
Symbol: INTENTECH;

Sub: Intimation of Book Closure

Reg: Pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for taking record of the Members of the Company for the purpose of 35th Annual General Meeting, scheduled to be held on Tuesday, September 30, 2025. Further, the Company has fixed Tuesday, September 23, 2025, as the Cut-off date for reckoning the voting rights of the members.

Symbol	Type of Security	Book closure (both days inclusive)		Purpose
		From	To	
BSE: 532326 NSE: INTENTECH	Equity	Wednesday, September 24, 2025	Tuesday, September 30, 2025	- Annual General Meeting to be held on Tuesday, September 30, 2025 - Payment of Dividend of Rs. 1.00/- per Equity Share of Rs. 2/- each (50% of the face value) subject to approval of Members at the AGM.

Kindly take the same on record and display the same on the website of your exchange.

Yours Faithfully,
For **Intense Technologies Limited**



Pratyusha Podugu
Company Secretary and Compliance Officer