

Ref: ITL/SE/2025-26/40

Date: October 8, 2025

To,

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

s
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: Clarification on delayed submission of Proceedings of 35th Annual General Meeting held on Tuesday, September 30, 2025

Dear Sir / Madam,

We refer to your communication regarding the submission of the proceedings of the Annual General Meeting of the Company held on 30 September 2025 at 12:50 P.M., which was filed on 1 October 2025 at 4:17 P.M. We sincerely regret the delay and wish to submit the following explanation.

Immediately upon conclusion of the meeting, our compliance team commenced preparation of the summary of proceedings. While the contents of the resolutions and outcome were clear, additional time was required to reconcile certain e-voting and poll data received from the service provider. This step was necessary to ensure that the disclosure filed with the Exchange reflected a correct and verified position, leaving no scope for subsequent corrections. The process of internal approvals thereafter also took longer than anticipated, resulting in the disclosure crossing the stipulated Twelve-hour window.

We submit that the delay was purely inadvertent and operational in nature, without any intention to withhold information or cause prejudice to investors. The disclosure, once submitted, contained the complete and accurate details of the meeting, and no market sensitivity or price-impacting information was affected in the interim.

The Company has already strengthened its internal compliance process to prevent such occurrences, including preparing a draft disclosure immediately upon conclusion of meetings and adopting parallel approval mechanisms to meet timelines.

In view of the above bona fide circumstances, and considering that the delay was marginal and did not result in any adverse impact on stakeholders, we humbly request that the explanation may kindly be taken on record and that no penal action or fine may be imposed. We assure you of our continued commitment to full and timely compliance with SEBI (LODR) Regulations, 2015.

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 35th Annual General Meeting

The 35th Annual General Meeting (AGM) of the Members of Intense Technologies Limited was held on Tuesday, September 30, 2025 at 12.00 pm through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") and concluded at 12.50 p.m.

DETAILS OF THE PROCEEDINGS OF THE MEETING		
Sl. No.	Particulars	Details
1.	Date of the AGM	35th Annual General Meeting Tuesday, September 30, 2025
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:	46

- 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 Mr. C.K. Shastri, Chairman & Managing Director.
- Mr. C K Shastri, Chairman & Managing Director of the Company, Chaired the meeting. The Chairman welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.
- The Chairman introduced the Directors, Statutory Auditor, Secretarial Auditor, Chief Financial Officer and Company Secretary present at the meeting.
- The Chairman 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 Chairman 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 Chairman took the Notice of the 35th Annual General Meeting as read.
- With the permission of the members, the Chairman took the Boards' Report along with Annexures and the Financial Statements for the year ended March 31, 2025 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 2024-25.
- Ms. Anisha Shastri presented the performance of the Company for FY 2024-25 and gave the future outlook the Company is looking forward too.
- The Chairman covered the items of Ordinary & Special Business before the Meeting, as listed under Item Nos. 1 to 5 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 Chairman responded to the queries raised by the Members. All questions/clarifications of Members have been satisfactorily addressed.
- The Chairman 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 NSDL from September 26, 2025 at 9.00 am to September 29, 2025 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 Chairman.
- The Chairman 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, 2025, 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 declare final dividend on equity shares at the rate of (50%) i.e. Rs 1.00 per equity share of face value of Rs 2/- each for the Financial Year ended March 31, 2025.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority

(3)	To appoint a Director in place of Mr. Tikam Sujan (DIN: 02137651), 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
Special Business:				
(4)	Modification of Intense ESOP plan 2005	Special	Remote e-voting prior and during the AGM	Passed with requisite majority
(5)	To approve the appointment M/s, Puttaparthi Jagannatham & co, Practicing Company Secretaries as the Secretarial Auditor of the Company	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority

All the Resolutions as per the Notice of 35th AGM were passed by the Members with requisite majority through remote e-voting and are deemed to be passed on the date of the 35th AGM i.e., September 30, 2025.

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 35th Annual General Meeting concluded at 12:50 p.m. (1ST)

Yours Faithfully,

For **Intense Technologies Limited**



Pratyusha Podugu

Company Secretary & Compliance Office