Ref: ITL/SE/2025-26/44

Date: October 23, 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: Submission of extract of Minutes of the 35th Annual General Meeting of the Company held on 30th September 2025

Dear Sir / Madam,

With reference to the above subject, we are herewith enclosing certified true copy of the Minutes of the 35th Annual General Meeting held on Tuesday, September 30, 2025 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

This is for your information and records.

Thanking you,

Yours Faithfully,

For **Intense Technologies Limited**

PODUGU PRATYUSHA
Digitally signed by PODUGU PRATYUSHA
Date: 2025.10.23 22:18:04 +05'30'

Pratyusha Podugu
Company Secretary & Compliance Officer

INTENSE TECHNOLOGIES LIMITED
Hyderabad

CERTIFIED TRUE COPY OF THE MINUTES OF THE 35TH ANNUAL GENERAL MEETING FOR THE FY 2024-25 OF THE MEMBERS OF THE COMPANY HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VIDEO MEANS ("OAVM") ON TUESDAY, SEPTEMBER 30, 2025, AT 12.00 P.M. AND CONCLUDED AT 12.50 P.M. THE VENUE OF THE MEETING WAS THE REGISTERED OFFICE OF THE COMPANY AT UNIT #01, THE HEADQUARTERS, 10TH FLOOR, WING B, ORBIT BY AURO REALTY, KNOWLEDGE CITY,RAIDURG, RANGAREDDY, HYDERABAD-500019 .

Directors Present at the venue

Mr. C.K. Shastri (DIN: 00329398)	Managing Director and as a Shareholder of the Company
Mr. Jayant Dwarkanath (DIN: 00329597)	Whole-time Director and as a Shareholder of the Company
Ms. C. Anisha Shastri (DIN: 08154544)	Whole-time Director and as a Shareholder of the Company

Directors present through Video Conference:

Mr. Gopala Krishna Dhyanyamraju (DIN: 08217921)	Non-Executive & Independent Director	Hyderabad
Mr. Suryanaraya Raju Kalidindi (DIN: 02088390)	Non-Executive & Independent Director and also as Chairman of Audit Committee, Nomination and Remuneration Committee & member of Stakeholders' Relationship Committee of the Company	Hyderabad
Ms. Nishtha Yogesh (DIN: 08034049)	Non-Executive & Independent Director and also as a member of Audit Committee, Nomination and Remuneration Committee and Chairman of Stakeholders' Relationship Committee of the Company	Hyderabad
Mr. Jagannath (DIN:10729898)	Non-Executive & Independent Director also as a member of Stakeholders' Relationship Committee of the Company	Bengaluru

In compliance with the Regulation 18 & 20 of SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015, Mr. Suryanarayana Raju Kalidindi (DIN: 02088390), Chairman of the Audit Committee, Nomination and Remuneration Committee & Mrs. Nishtha Yogesh (DIN: 08034049), Chairman of the Stakeholders Relationship Committee were present at the meeting.

The Secretarial Standard 2, issued by the Institute of Company Secretaries of India, requires the presence of the Chairmen of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee or their authorized representatives. Accordingly, the same was complied with.

By Invitation:

Name	Designation	Location
Mr. Nitin Sarda	Chief Financial Officer	Meeting Venue- Registered Office
Mr. Madhusudhan Voruganti	Partner of Statutory Auditor M/s. MSPR & Co, Chartered Accountants	Hyderabad
Mr. Navajyoth P	Secretarial Auditor	Hyderabad
Mr. P. Jagannatham	Scrutinizer of the Meeting	Hyderabad

In Attendance:

Name	Designation	Location
Ms. Pratyusha Podugu (M. No: ACS-71069)	Company Secretary & Compliance Officer	Meeting Venue- Registered Office

In aggregate, 46 Members joined through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). In accordance with Secretarial Standard 2, issued by Institute of Company Secretaries of India, Mr. C.K. Shastri (DIN: 00329398) the Chairman of the Company, conducted the proceedings of the Annual General Meeting of the Company.

The following documents and Registers were placed electronically for inspection by the members:

i. Notice convening the 35th Annual General Meeting;

ii. Report of Board of Directors along with Annexures thereto for the financial year ended 31st March, 2025;

iii. The Audited Financial Statements (Standalone & Consolidates) for the financial year ended 31st March, 2025;

iv. The Register of Directors' and Key Managerial Personnel and their shareholdings (remained open for inspection during the meeting);

v. Scrutinizer Consent Letter

Ms. Pratyusha Podugu, (M. No: ACS-71069) Company Secretary & Compliance Officer, welcomed the Members, C.K. Shastri, Chairman & Managing Director, welcomed the Directors and Auditors of the Company to the 35th Annual General Meeting of the Company. The Company Secretary informed that, the AGM was conducted through the Video

Conferencing/Other Audio Visual means, the venue of the meeting was deemed to be the Registered Office of the Company at Unit #01, The Headquarters, 10th Floor, Wing B, Orbit By Auro Realty, Knowledge City, Raidurg, Ranga Reddy, Hyderabad-500019, Telangana, India. The AGM was convened and conducted in accordance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The Company Secretary further informed that the Company had taken all steps to ensure that the Members were able to attend and vote at the AGM in a seamless manner. She also stated that the Company had engaged National Securities Depository Limited (NSDL) to provide facility for voting through remote e-voting, for participation in the AGM through VC / OAVM facility and e-voting during the AGM.

Thereafter Mr. C.K. Shastri (DIN: 00329398), Chairman of the Company presided over and conducted the proceedings of the meeting. The Chairman welcomed the members present and thanked all the members for joining the meeting.

The requirement of quorum for the meeting is 30 members as per the Companies Act, 2013. In aggregate, 46 Members joined through Video Conferencing/Other Audio Visual Means and as the requisite quorum was present, Mr. C.K. Shastri (DIN: 00329398), Chairman of the meeting called the meeting to order at 12:10 p.m., thereafter introduced all the Directors who had joined the meeting through Video Conference facility, and the key executives of the company attending the meeting from the Meeting Venue i.e. the Registered Office and few Virtually from their respective places.

The Chairman acknowledged the presence of Mr. Madhusudhan Voruganti, Partner, M/s. MSPR & Co, Chartered Accountants, Statutory Auditors of the Company and Mr. P. Navajyoth, Secretarial Auditor of the Company and Mr. P. Jagannatham, who was acting as Scrutinizer for verifying and validating the voting results of the Annual General Meeting (AGM).

The Chairman thereafter delivered his Speech on the Business and Economic environment and Ms. C. Anisha Shastri (DIN: 08154544) gave an overview of the performance of the Company gave overview of Financial Performance of the Company during FY 2024-25.

Thereafter, the Chairman had taken up the formal agenda of the AGM and with the consent of the Members present, the Notice convening the meeting, the explanatory statement annexed thereto and the Report of Board of Directors along with annexure thereto and the Financial Statements (Standalone & Consolidated) for the financial year ended 31st March, 2025 as circulated to all the members, in compliance with the relevant circulars of MCA were taken as read.

The Chairman informed the Members that the Auditor's Report on the Annual Financial Statements (Standalone & Consolidated) and the Secretarial Audit Report of the Company for the financial year ended 31st March, 2025, did not contain any qualifications, observations, comments, reservation or adverse remark, on financial transactions or matters, which had adverse effect on the functioning of the Company.

The Shareholders asked certain queries/ observation regarding operations of the Company, future plans, etc. and several shareholders expressed their satisfaction the way the company has achieved the business growth and appreciated the Chairman & Managing Director of the Company and expressed their happiness about the growth of the company. Thereafter Mr. C K Shastri responded to the queries raised by the Members. All questions/clarifications of Members have been satisfactorily addressed.

On the conclusion of the discussion the Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 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 remote 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 National Securities Depository Limited (NSDL) from Friday, 26th September, 2025 (9:00 a.m. IST) and ended on Monday, 29th September, 2025 (5:00 p.m. IST) and said voting facility was also operational at the Meeting for the members who were attending the Meeting and could not cast their vote (s) through remote e-voting facility, could cast their vote during the meeting. The members were also informed that those who had already exercised their vote through remote e-voting facility cannot cast their vote by means of e-voting at the AGM.

The item wise resolution and results were as follows.

1. **Adoption of Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, the Reports of the Board of Directors and Auditor's thereon – Ordinary Resolution**

   "RESOLVED THAT the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors' thereon, as circulated to the members be and are hereby considered and adopted."

Combined voting Results: (E-Voting & Insta-poll at AGM venue)

Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)	% of Votes against on votes polled (7)	Votes Invalid	Votes Abstained
Promoter and Promoter Group	4862185	3926884	80.7937	3926884	0	100.0000	0.0000	0	0
Public-Institutions	0	0	0	0	0	00.00	0.0000	0	0
Public- Non Institutions	18656014	2629416	14.0928	2629300	116	99.9956	0.0044	0	0
Total	**23518199**	**6556300**	**27.8775**	**8022748**	**116**	**99.9982**	**0.0018**	**0**	**0**

The resolution was passed with requisite majority.

2. **Declaration of Dividend - Ordinary Resolution**

"**RESOLVED THAT** a dividend at the rate of (50 %) i.e. Rs. 1.00 (Rupees One Only) per equity share of face value of Rs.2/- (Two Rupees) each fully paid- up Equity Shares of the Company, as recommended by the Board of Directors be and is hereby approved for the financial year ended March 31, 2025."

Combined voting Results: (E-Voting & Insta-poll at AGM venue)

Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)	% of Votes against on votes polled (7)	Votes Invalid	Votes Abstained
Promoter and Promoter Group	4862185	3926884	80.7638	3926884	0	100.0000	0.0000	0	0
Public-Institutions	0	0	0	0	0	00.00	0.0000	0	0
Public- Non Institutions	18584564	2629416	14.0942	2629300	116	99.9956	0.0044	0	0

Total	**23484949**	**8022780**	**27.8776**	**6556184**	**116**	**99.9982**	**0.0018**	**0**	**0**

The resolution was passed with requisite majority.

3. **Re-appointment of Director. - Ordinary Resolution**

"**RESOLVED THAT** in accordance with the provisions of Section 152 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions of the Companies Act, 2013, Mr. Tikam Sujan (DIN: 02137651), who retires by rotation at this meeting and being eligible, offers himself for re-appointment, be and is hereby appointed as a Director of the Company."

Combined voting Results: (E-Voting & Insta-poll at AGM venue)

Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)	% of Votes against on votes polled (7)	Votes Invalid	Votes Abstained
Promoter and Promoter Group	4862185	3926884	80.7937	3926884	0	100.0000	0.0000	0	0
Public-Institutions	0	0	0	0	0	00.00	0.0000	0	0
Public- Non Institutions	18656014	2629416	14.0942	4085683	13016	99.5050	0.4950	0	0
Total	**23518199**	**6556300**	**27.8776**	**8012567**	**13016**	**99.8015**	**0.1985**	**0**	**0**

The resolution was passed with requisite majority.

4. **Modification of Intense Employees Stock Option Plan 2005 – Special Resolution**

"**RESOLVED THAT** pursuant to the provisions of Section 62(1) and all other applicable provisions, if any, of the Companies Act, 2013, and Rules framed there under, the Memorandum and Articles of Association of the Company, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (hereinafter referred to as "SEBI SBEB Regulations"), issued by the Securities and Exchange Board of India ("SEBI"), approval and consent of the shareholders of the Company be and is hereby accorded to amend, ratify, approve and adopt the 'Intense Employees Stock Option Plan 2005' (hereinafter referred to as the "Intense ESOP 2005")"

"**RESOLVED FURTHER THAT** the Board (which shall for all purpose include the Nomination and Remuneration Committee) be and is hereby authorized to Modify, change, vary, alter and amend Intense ESOP 2005 to make it compliant with SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and Companies Act, 2013 and all other applicable laws, subject to the extent allowed by the Shareholders in their resolution."

"**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, the Board be and is hereby authorized to do all such acts, deeds, matters and things as it may in its absolute discretion, deem necessary and desirable including without limitation, to make modifications, changes, variations, alterations or revisions in the employee stock option plan(s) as it may deem fit, seek requisite approvals from the appropriate authorities, appointment of consultants, advisors and other agencies."

"**RESOLVED FURTHER THAT** the Board be and is hereby authorized to delegate all or any of the powers herein conferred by this resolution to any Director or Directors or to the Nomination and remuneration Committee to give effect to this resolution."

Combined voting Results: (E-Voting & Insta-poll at AGM venue)

Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)	% of Votes against on votes polled (7)	Votes Invalid	Votes Abstained
Promoter and Promoter Group	4862185	3926884	80.7638	3926884	0	100.0000	0.0000	0	0
Public- Institutions	0	0	0	0	0	00.00	0.0000	0	0
Public- Non Institutions	18656014	2629416	14.0942	2616400	13016	99.5050	0.4950	0	0
Total	**23518199**	**6556300**	**27.8776**	**6543284**	**13016**	**99.8015**	**0.1985**	**0**	**0**

The resolution was passed with requisite majority.

5. **To approve the appointment of the Secretarial Auditor of the Company – Ordinary Resolution**

"**RESOLVED THAT** pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and Regulation 24A and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and based on the recommendation of the Audit Committee and approval of the Board of Directors of the Company ('Board'), ,M/s. Puttaparthi Jagannatham and Co., Practising Company Secretaries (Firm Registration No. P2008), be and are hereby appointed as the Secretarial Auditors of the Company to hold office for a continuous term of five (5) consecutive financial years commencing from FY 2025–26 until the conclusion of FY 2029–30, to conduct the secretarial audit of the Company, on such remuneration and terms and conditions as may be determined by the Board of Directors in consultation with the said firm."

"**RESOLVED FURTHER THAT** pursuant to Regulation 24A(2A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by the SEBI (LODR) (Second Amendment) Regulations, 2023, the above appointment shall be for a continuous five-year term as mandated under the said provisions."

"**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution."

Combined voting Results: (E-Voting & Insta-poll at AGM venue)

Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)	% of Votes against on votes polled (7)	Votes Invalid	Votes Abstained
Promoter and Promoter Group	4862185	3926884	80.7937	3926884	0	100.0000	0.0000	0	0
Public-Institutions	0	0	0	0	0	00.00	0.0000	0	0
Public- Non Institutions	18656014	2629416	14.0942	2625950	3466	99.8682	0.1318	0	0
Total	**23518199**	**6556300**	**27.8776**	**6552834**	**3466**	**99.9471**	**0.0529**	**0**	**0**

The resolution was passed with requisite majority.

The Chairman thereafter explicitly expressed his gratitude towards all the employees of the Company and the associates for their dedication to the organization and the pride with which they represent the Company. The Chairman further added that it is due to the efforts of the fellow employees and associates that have allowed the Company to grow revenue, profit and shareholder's value. He thanked the customers, venders, investors, bankers, auditors and statutory authorities.

The Chairman thanked the members of the Company for their co-operation in conducting the meeting through VC/OAVM. He also thanked all Directors who had joined the meeting

There being no other business, the Chairman has made the closing remarks and declared that the meeting was concluded at 12:50 p.m. and thanked the shareholders for making the meeting a grand success.

Sd/-
C. K. Shastri
Chairman of the Meeting & Managing Director