

Ref: SEC/BMN/2024-25/5

Date: January 23, 2025

To,
The BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001
Scrip Code: 505358

Subject: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of the India (Listing Obligation and Disclosure Requirement) Regulation, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, January 31, 2025, *inter alia*, to consider, approve and take on record:

- (i) Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2024;
- (ii) Allotment of shares to eligible employee(s), who have chosen to exercise the options granted to them under Integra Engineering Employees' Stock Option Plan 2015.
- (iii) Any other business, with the permission of the Chairperson.

In accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, the Trading Window shall continue to remain closed till 48 hours after declaration of Financial Results.

This Intimation is also available on the company's website at www.integraengineering.in and on the website of the stock exchange at www.bseindia.com.

For Integra Engineering India Limited



Ravi Thanki
Company Secretary & Compliance Officer
M. No. A60338

Integra Engineering India Limited