

Date: January 31, 2025

To,
The BSE Limited
Corporate Relationship Department,
Ground floor, P J Tower,
Dalal Street, Fort,
Mumbai – 400001
Scrip code: 505358

Sub: Allotment of 30,000 equity shares under Integra Engineering Employees' Stock Option Plan 2015 (ESOP 2015)

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors has approved allotment of 30,000 equity shares of face value of Re. 1/- each to eligible employee under Integra Engineering Employees Stock Option Plan 2015 (ESOP 2015).

The details as required under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are given in **Annexure 1**.

You are requested to take the abovementioned information on your record.

Thanking you,

For Integra Engineering India Limited



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

Encl.: as above

Integra Engineering India Limited

Registered Office & Works Unit - I: Post Box no. 55, Chandrapura Village, Tal.: Halol - 389350, Dist.: Panchmahals, Gujarat, India
Phone: +91-2676-221870, 90990 18471, Fax: +91-2676-220887

Works Unit - II: Halol-Champaner Road, P.O. Chandrapura, Tal.: Halol – 391 520, Dist.: Panchmahals, Gujarat, India, Phone: +91-2676-9924099268
www.integraengineering.in, Email: Info@integraengineering.in, CIN: L29199GJ1981PLC028741

Annexure 1

Disclosures pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

1.	Company name and address of Registered Office:	Integra Engineering India Limited Post Box No. 55, Chandrapura Village, Taluka Halol, Panchmahals, Gujarat 389350
2.	Name of the recognised Stock Exchanges on which the company's shares are listed:	BSE Limited
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange:	November 1, 2017, and the Company has received “in-principle” listing approvals from BSE vide letter dated November 13, 2017, for 8,00,000 equity shares of Re. 1/- each.
4.	Filing Number, if any:	DCS/IPO/PB/ESOP-IP/2335/2017-18
5.	Title of the Scheme pursuant to which shares are issued, if any:	Integra Engineering Employees’ Stock Option Plan, 2015 (ESOP 2015)
6.	Kind of security to be listed:	Equity
7.	Par value of the shares:	Rs. 1/-
8.	Date of issue of shares:	31/01/2025
9.	Number of shares issued:	30,000
10.	Share Certificate No., if applicable:	24794
11.	Distinctive number of the share, if applicable:	34365197 to 34395196
12.	ISIN Number of the shares if issued in Demat:	INE984B01023
13.	Exercise price per share:	1
14.	Premium per share:	35
15.	Total issued shares after this issue:	34395196
16.	Total issued share capital after this issue:	34395196

Integra Engineering India Limited

17.	Details of any lock-in on the shares:	NA
18.	Date of expiry of lock-in:	NA
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	All equity shares of the Company allotted consequent to exercise of options shall rank pari-passu with the existing equity shares of the Company.
20.	Details of listing fees, if payable:	NA

For Integra Engineering India Limited



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

Integra Engineering India Limited

Registered Office & Works Unit - I: Post Box no. 55, Chandrapura Village, Tal.: Halol - 389350, Dist.: Panchmahals, Gujarat, India
Phone: +91-2676-221870, 90990 18471, Fax: +91-2676-220887

Works Unit - II: Halol-Champaner Road, P.O. Chandrapura, Tal.: Halol - 391 520, Dist.: Panchmahals, Gujarat, India, Phone: +91-2676-9924099268
www.integraengineering.in, Email: Info@integraengineering.in, CIN: L29199GJ1981PLC028741