

**Integra Switchgear Limited**

Regd. Office:

102, Gharonda Appts, Indira Marg, Navapura,  
Vadodara-390010, Gujarat, India.

Email-integra.pankajvora@gmail.com,

Website-www.integraindia.com,

Tel-+91 0265-2831195 / 2830114

CIN:- L29130GJ1992PLC018684

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Date: 10-12-2024

The Corporate Relationship Dept.,  
Bombay Stock Exchange Limited,  
Ground Floor, Sir Jeejeebhoi Towers,  
Dalal Street, Mumbai 400 001.

**Subject: Publication of advertisements regarding notice to Shareholders for Extra-ordinary General Meeting to be held on Tuesday, 31st December, 2024.**

**Ref: Integra Switchgear Limited (Scrip Code: 517423)**

Dear Sir,

We would like to inform you that the notice of Extra-ordinary General Meeting to be held on Tuesday, 31<sup>st</sup> December, 2024 is published in English Newspaper – 'Business Standard' and Gujarati Newspaper-'Vadodara Samachar' on 10-12-2024.

Same is also hosted on the website of the company- [www.integraindia.com](http://www.integraindia.com).

This is for your information and record.

Thanking you,

Yours faithfully

**For INTEGRA SWITCHGEARS LIMITED**

PANKAJ JAMNADAS VORA  
Whole-time Director & CFO



