

Ref: SEC/BMN/2024-25/3

Date: October 22, 2024

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, October 25, 2024, to declare interim dividend on 4% Non-convertible cumulative redeemable preference shares (*unlisted*) and other business/matter with the permission of the Chair.

This Intimation is also available on the company's website at [www.integraengineering.in](http://www.integraengineering.in) and on the website of the stock exchange at [www.bseindia.com](http://www.bseindia.com).

**For Integra Engineering India Limited**



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

**Integra Engineering India Limited**