Date: 21-12-2022

From, Harsha Mayur Vora

To,

| The Corporate Relationship Department | Integra Switchgear Limited |
|--|---|
| The Bombay Stock Exchange, | 102, Gharonda Appts, Indira Marg, Navapura, |
| Ground Floor, Phiroze Jeejeebhoy Towers, | Vadodara- 390010, Gujarat |
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| Dalal Street, | |
| MUMBAI – 400 023 | |

Subject: Disclosure under Regulation 29 of SEBI (SAST) Regulation, 2011 as on 21st December, 2022.

Sir,

I submit disclosure as per format prescribed under regulation 29 of SEBI (SAST) Regulation, 2011, as on 21st December, 2022, for the shareholding of the Company styled Integra Switchgears Limited after transmission of shares of my father Mr. Nagardas K Vadalia and after deletion of his folio.

Please take above on the records.

Yours Faithfully,

HARSHA MAYUR VORA

Promoter

<u>Disclosures under Regulation 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Part-A- Details of the Acquisition

| Name of the Target Company (TC) | INTEGRA SWITCHGEAR LIMITED | | |
|---|--|--|--|
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Acquirer HARSHA MAYUR VORA Persons acting in concert Mentioned in Annexure 1 | | |
| Whether the acquirer belongs to Promoter/Promoter group | PROMOTER GROUP | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE LIMITED | | |
| Details of the acquisition as follows | Number | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the acquisition under consideration, holding of acquirer along with PACs of: | | | • |
| a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others) c) Voting rights (VR) otherwise than by | 1542200 0 0 | 53.52 0 | 53.52 0 |
| equity shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) e) Total (a+b+c+d) | 0 1542200 | 0 53.52 | 53.52 |
| Details of acquisition | | | |
| a) Shares carrying voting rights acquiredb) VRs acquired otherwise than by equity shares | 20000 0 | 0.69 0 | 0.69 0 |

| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying | 0 | 0 | 0 | |
|---|--------------|------------|------------|---|
| category acquired d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal | 0 | 0 | 0 | |
| undertaking/ others) e) Total (a+b+c+/-d) | 20000 | 0.69 | 0.69 | |
| After the acquisition, holding of acquirer along with PACs of: | | | | |
| a) Shares carrying voting rightsb) VRs otherwise than by equity sharesc) Warrants/convertible securities/any | 1562200 0 | 54.21 0 | 54.21 0 | |
| other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | 0 | 0 | 0 | |
| d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | 0 | 0 | 0 | 1 |
| e) Total (a+b+c+d) | 1562200 | 54.21 | 54.21 | |
| Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment/inter-se transfer/encumbrance, etc.) | Transmission | of shares | | |
| Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc. | NA | | | |
| Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC. | 21/12/2022 | | i. | |
| Equity share capital / total voting capital of the TC before the said acquisition | 2881600 | | | |
| Equity share capital/ total voting capital of the TC after the said acquisition | 2881600 | | | |
| Total diluted share/voting capital of the TC after the said acquisition | 2881600 | | | |

Annexure I – List of PAC of Harsha Mayur Vora

| Name(s) of the Persons Acting in Concert (PAC) with the acquirer | Whether the PAC belongs to Promoter/Promoter group | PAN of the acquirer and/ or PACs | Shares held by PAC |
|--|--|--|-----------------------|
| PANKAJ JAMNADAS VORA | Promoter | \$400 Moreon | 182900 |
| JAIRAJ DEEPAK VORA | Promoter Group | | 10000 |
| MAYURI PANKAJ VORA | Promoter Group | 10000000 | 186200 |
| ASHNA MAYUR VORA | Promoter Group | OFFICE | 2500 |
| ATEET A.VORA | Promoter Group | distriction. | 5000 |
| PRATIBHA DEEPAK VORA | Promoter Group | şehleri dixileti | 85500 |
| DEEPAK JAMNADAS VORA | Promoter | And the second | 179600 |
| VARANGI DEEPAK VORA | Promoter Group | APPLICATION | 5000 |
| MAYUR JAMNADAS VORA | Promoter | 1-200-93 | 53200 |
| ANUJA MAYUR VORA | Promoter Group | | 2500 |
| VORA DEEPAK JAMNADAS HUF | Promoter Group | Automobile. | 89500 |
| VORA MAYUR JAMNADAS HUF | Promoter Group | | 144200 |
| BIMAL SWITCHGEAR PRIVATE LIMITED | Promoter Group | | 416400 |
| ATEET ABHAY VORA | Promoter Group | No. of the Control of | 55400 |

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Signature of the acquirer

Hon Varg HARSHA MAYUR VORA

Place: Mumbai

Date: 21-12-2022