Date: 26-12-2022

The Corporate Relationship Dept., Bombay Stock Exchange Limited, Floor 25, P J Towers, Dalal Street, Mumbai 400 001.

Sub: Intimation of closure of trading window

Scrip Code: 517423

Sir,

We are to inform that the trading window shall remain closed with effect from 31st December, 2022 for all designated persons pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The Trading Window shall open 48 hours after announcement of the un-audited Financial Results for the quarter ending 31st December, 2022 to the Stock Exchanges after its approval by the Board of Directors in the Board Meeting.

We request you to kindly take the same on record.

Thanking you,

Yours sincerely,

For INTEGRA SWITCHGEARS LIMITED

Pankaj Jamnadas Vora Whole-time Director