

IEIL/PIT/2024-25/1

Date: February 12, 2025

To,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001
Scrip Code: 505358

Sub: Disclosure in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 7(2) of the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and our intimation dated January 31, 2025, pertaining to allotment of equity shares against exercise of ESOP(s), we enclose herewith disclosure received from Mr. Bhavin Kariya, CEO (KMP) of the Company pertaining to change in his shareholding in the Company.

Kindly take the above information on your records.

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

Form C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2) – Continual disclosure]

Name of the company: INTEGRA ENGINEERING INDIA LIMITED

ISIN of the company: INE984B01023

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN / DIN, & address with contact nos.	Category of Person (Promoters / KMP Directors / immediate relative to / others etc.)	Securities held prior to acquisition / disposal		Securities acquired / Disposed				Securities held post-acquisition / disposal		Date of allotment advice / acquisition of shares / sale of shares, specify		Date of intimation to Company	Mode of acquisition / disposal (on market/ public / rights/ preferential offer / off-market / Inter-se transfer, ESOPs etc.)
		Type of security (For e.g. Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For e.g. Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For e.g., Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Bhavin Kariya, AICPK5230G Darshanam Clublife, Nr. Pratham Shrusthu, Gorwa Ankodia TP1, PO: Industrial Estate, Vadodara – 390016.	CEO (KMP)	Equity Shares	13 (0.00)	Equity Shares	30,000	10,80,000	Allotment of shares on exercise of ESOPs	Equity Shares	30013 (0.09)	10-02-2025	10-02-2025	12-02-2025	ESOPs

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
NA	NA	NA	NA	NA	NA	NA

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

**KARIYA
BHAVIN**

Digitally signed by
KARIYA BHAVIN
Date: 2025.02.12
14:20:43 +05'30'

Signature:

Name: Bhavin Kariya

Designation: Chief Executive Officer

Date: February 12, 2025

Place: Pune