Integra Switchgear Limited

Regd. Office: 343, GIDC Estate, D Lane, Makarpura,
Vadodara-390010, Gujarat, India.
Email-integra.pankajvora@gmail.com,
Website-www.integraindia.com,Tel-+91 0265-2831195 / 2830114
CIN:- L29130GJ1992PLC018684

Date: 25-08-2022

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

Subject: Public notice to shareholders to update their Email IDs and other details

Ref: Integra Switchgear Limited (Scrip Code: 517423)

Dear Sir,

This is to inform that the Company has published the notice on 25th August, 2022 in both the English as well as Gujarati Newspapers: 1. Business Standard - English and 2. Loksatta — Gujarati, to the shareholders to update their email-id, Bank Accounts details and other details to enable us to send them notice of Annual General meeting, Annual Report including Financial Statements on their email id's and holding Annual General Meeting through video conference (VC) or Other Audio Visual Means (OAVM).

This is for your information and record.

Thanking you,

Yours faithfully

For INTEGRA SWITCHGEARS LIMITED

Digitally signed by

PANKAJ JAMNADAS VORA

Whole-time Director & CFO