

Integra Switchgear Limited

Regd. Office:

102, Gharonda Appts, Indira Marg, Navapura,
Vadodara-390010, Gujarat, India.

Email-integra.pankajvora@gmail.com,

Website-www.integraindia.com,

Tel-+91 0265-2831195 / 2830114

CIN:- L29130GJ1992PLC018684

Date: 07-09-2024

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

Subject: Publication of advertisements regarding notice to Shareholders for Annual General Meeting to be held on Monday, 30th September, 2024.

Ref: Integra Switchgear Limited (Scrip Code: 517423)

Dear Sir,

We would like to inform you that the notice of Annual General Meeting to be held on Monday, 30th September, 2024 is published in English Newspaper – 'Business Standard' and Gujarati Newspaper-'Vadodara Samachar' on 07-09-2024.

Same is also hosted on the website of the company- www.integraindia.com.

This is for your information and record.

Thanking you,

Yours faithfully

For INTEGRA SWITCHGEARS LIMITED

PANKAJ JAMNADAS VORA
Whole-time Director & CFO

