

Date: 29-10-2024

From,
Heena Haresh Shah

To,

The Corporate Relationship Department
The Bombay Stock Exchange,
Ground Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 023

Integra Switchgear Limited
102, Gharonda Appts, Indira Marg, Navapura,
Vadodara- 390010, Gujarat

Subject: Disclosure under Regulation 29 of SEBI (SAST) Regulation, 2011 as on 29th October, 2024.

Sir,

I submit disclosure as per format prescribed under regulation 29 of SEBI (SAST) Regulation, 2011, as on 29th October, 2024.

Please take above on the records.

Yours Faithfully,



Heena Haresh Shah

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

Part-A- Details of the Disposal

Name of the Target Company (TC)	INTEGRA SWITCHGEAR LIMITED
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer/ Seller HEENA HARESH SHAH Persons acting in concert Mentioned in Annexure 1
Whether the acquirer / seller belongs to Promoter/Promoter group	No
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED
Details of the acquisition / disposal	Mentioned as follows

Before the acquisition under consideration, holding of acquirer along with PACs of:	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
a. Shares carrying voting rights			
Acquirer / Disposal	80000	2.78	2.78
PAC	0	0.00	0.00
b. Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others			
c. Voting rights (VR) otherwise than by 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)			
Acquirer / Disposal	80000	2.78	2.78
PAC	0	0.00	0.00

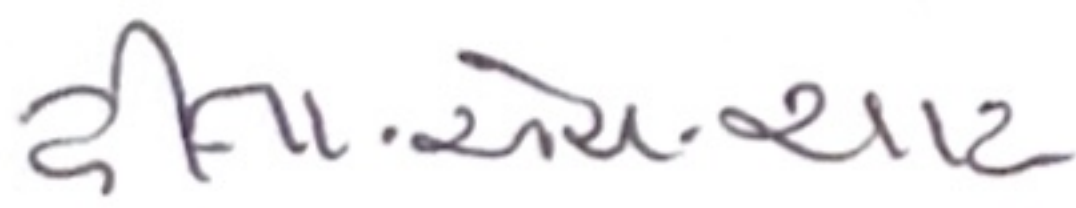
Details of sale	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
a. Shares carrying voting rights			
Acquirer / Disposal	80000	2.78	2.78
PAC	0	0.00	0.00
b. Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c. Voting rights (VR) otherwise than by 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)			
Acquirer / Disposal	80000	2.78	2.78
PAC	0	0.00	0.00

After the sale, holding of acquirer along with PACs of	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
a. Shares carrying voting rights			
Acquirer	0	0.00	0.00
PAC	0	0.00	0.00
b. Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others			
c. Voting rights (VR) otherwise than by 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)			
Acquirer	0	0.00	0.00
PAC	0	0.00	0.00

Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)	Off market sell
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.	28-10-2024 (Date of disposal)
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

Signature of the sellers



HEENA HAREESH SHAH

Place: Vadodara

Date: 29/10/2024

Annexure I - List of PAC

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 before acquisition	Shares held by PAC after acquisition	Remarks Change / No change
NA	NA	NA	NA	NA	NA

Part-B***

Name of the Target Company: Integra Switchgear Limited

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
NA	NA	NA