

**Date: December 19, 2024**

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

**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir / Madam,

In continuation of our earlier intimation dated October 28, 2024, pursuant to Regulation 30 read with Schedule III 'Part A' of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the repatriation of proceeds of redemption of 1,24,00,000 Non-convertible Cumulative Redeemable Preference Shares (unlisted) ('NCRPS') along with accumulated dividend was pending due to pending administrative / regulatory requirements.

In this regard, we wish to inform you that the pending administrative / regulatory requirements have been completed and the Company is in the process of remitting the redemption proceeds and accumulated dividends thereon to the preference shareholder i.e., M/s. Integra Holding AG, Promoter.

We request you to take the above information on your record.

Thanking you,

Yours faithfully,

**For Integra Engineering India Limited**



**Ravi Thanki**  
**Company Secretary & Compliance Officer**  
**M. No.: A60338**

**Integra Engineering India Limited**