Date: 25-10-2024

From, Haresh Shah

To,

The Corporate Relationship Department
The Bombay Stock Exchange,
Ground Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
MIIMBAI = 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 25^{th} October, 2024.

Sir,

I submit disclosure as per format prescribed under regulation 29 of SEBI (SAST) Regulation, 2011, as on 25^{th} October, 2024.

Please take above on the records.

Yours Faithfully,

Haresh Shah

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

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 HARESH DALICHAND 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	60000	2.08	2.08
PAC	80000	2.78	2.78
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	60000	2.08	2.08
PAC	80000	2.78	2.78

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	60000	2.08	2.08
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)	THE PARTY			
Acquirer / Disposal	60000	2.08	2.08	
PAC	0	0.00	0.00	
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			1
Acquirer	0	0.00	0.00
PAC	80000	2.78	2.78
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	80000	2.78	2.78

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.	23-10-2024 (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

Hurrsh, shuh.

Signature of the sellers

Place: Vadodara

Date: 25/10/2024

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		Shares held by PAC after acquisition	Remarks Change / No change
HEENA HARESH SHAH	NO	80000	80000	No change

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
HEENA HARESH SHAH	NO	