Integra Capital Limited

32 Regal Building Sansad Marg (Parliament Street) New Delhi – 110001
Email id.; Integraprofit@gmail.com, Tel. No. 011- 23744165
Website: www.integraprofit.com
CIN L74899DL1990PLC040042

Date:20-08-2026

To,
The Manager,
The BSE Limited
01st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

Scrip Code: 531314
Symbol: INTACPL
ISIN: INE366H01012

Dear Sir/ Madam,

Subject: Proceedings/Outcome of the 36th Annual General Meeting held on Thursday, 20th August 2026 pursuant to SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of proceedings of the 36th Annual General Meeting of the Company held on Thursday, 20th August 2026 at 12:30 P.M. through Video Conferencing ("VC")/Other Audio-visual means("OAVM").

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

By Order of the Board of Directors
Integra Capital Limited

TARUN VOHRA
Digitally signed by TARUN VOHRA
Date: 2026.08.20 17:46:57 +05'30'

Tarun Vohra
Managing Director
DIN: 00030470

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BRIEF PROCEEDINGS OF 36TH ANNUAL GENERAL MEETING OF INTEGRA CAPITAL LIMITED HELD ON THURSDAY, 20TH AUGUST 2026 DULY COMMENCED AT 12:30 P.M. AND CONCLUDED AT 12:59 P.M. THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO-VISUAL MEANS (“OAVM”)

Present:

Name	**Designation**	**Attended Though VC from**
Mr. Tarun Vohra	Chairman, Managing Director	New Delhi
Mrs. Anjali Vohra	Director	New Delhi
Mr. Ajay Pratapray Shanghavi	Independent Director	Mumbai
Mr. Pankaj Vohra	Director and CFO	New Delhi

In Attendance:

Ms. Shikha	Company Secretary & Compliance Officer	New Delhi
Mr. Sumit Khandelwal	Authorised representative on behalf of M/s GSA & Associates LLP, Statutory Auditors of the Company	Gurgaon (Haryana)
Mr. Naveen Kumar	Internal Audior	New Delhi
Mr. Amit Saxena	M/s Amit Saxena & Associates, Secretarial Auditor of the Company	New Delhi
Mr. Amit Saxena	M/s. Amit Saxena and Associates, Scrutinizer for the e-voting Process	New Delhi

Total number of shareholders on record date **Record Date**	1529 13th September 2026
No. of shareholders present in the meeting either in person or through proxy: **Promoters and promoter Group:** **Public:**	NOT APPLICABLE
No. of shareholders attended the meeting through Video Conferencing: **Promoters and promoter Group:** **Public:**	3 17

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, please find appended below the summary of proceedings of 36th AGM of the Company:

1. The 36th AGM of M/s Integra Capital Limited (**The Company")** was held on **Thursday, 20th August 2026**, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility. The meeting was scheduled at 12:30 P.M. and commenced at 12:30 P.M. only and concluded at 12:59 P.M.

2. Ms. Shikha Gupta, Company Secretary & Compliance Officer welcomed all the Members, Directors and other invitees to the 36th Annual General Meeting (AGM) of the Company & further informed the members that the proceedings of the meeting were recorded in accordance with the various Circulars issued by Ministry of Corporate Affairs and SEBI.

   She also briefed about the following points that:

   - The facility to join the AGM through video conferencing were being made available to the Members on "first come, first serve" basis.

   - Since the AGM was being held electronically, physical attendance of the Members had been dispensed with and the requirement of appointing proxy was not applicable.

   - All the Members joining this meeting were by default placed on mute mode to avoid any background noise and disturbance.

   - The Company had received request from shareholders to speak during the meeting or raise any query or questions.

   - If there was any connectivity problem at speakers' end, the next speaker would be asked to join the meeting. Once connectivity improves, the previous speaker will be called back to speak.

   - During the meeting, if Members face any technical issue, they may call at helpline number of the CDSL as mentioned in the Notice of the AGM.

3. She further briefly introduced and welcomed the Board members present and the invitees viz. Mr. Sumit Khandelwal, Authorised Representative of M/s. GSA & Associates LLP, Statutory Auditor, Mr. Amit Saxena from M/s. Amit Saxena & Associates, Practicing Company Secretaries, as the Secretarial Auditor and Scrutinizer and Mr. Naveen Kumar, Internal Auditor of the Company.

   The Chairman of Audit Committee, Stakeholders' Relationship Committee and Nomination & Remuneration Committee were present for the meeting.

4. Mr. Tarun Vohra, Chairman and Managing Director of the Company, chaired the meeting and welcomed the Members present at the 36th AGM of the Company. The

number of Members present for the AGM conducted electronically was 20. The requisite quorum being present, the Chairman declared the Meeting in order.

He apprised the Members about the the Company's portfolio allocation based on market value and its operational performance for the Financial Year 2025–26, along with a comparison with the financial position of the Company as on date, through a chart presentation.

5. Ms. Shikha then took the Notice of the 36th AGM as circulated to all the Members, as read and informed that Statutory Registers, Annual Report and other documents were made available for inspection by the Members.

6. She further informed that Mr. Amit Saxena, Proprietor of M/s. Amit Saxena & Associates, Practicing Company Secretaries having office at New Delhi was appointed as the Scrutinizer by the Board to scrutinize the remote e-voting process prior to and during the AGM in a fair and transparent manner.

7. She further informed the Members that those who were present at the AGM and had not cast their votes through remote e-voting prior to the Meeting were entitled to cast their votes during the AGM through the e-voting facility, in accordance with the procedure prescribed in the Notice convening the AGM.

8. The members were informed the following businesses were transacted at the meeting**:**

   Ordinary Business:

   a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year Ended March 31, 2026 and the reports of the Board of Directors and Auditors Thereon.

   b) To re-appoint Mr. Pankaj Vohra (DIN: 00030499) Director, who liable to retires by rotation and being eligible, offers himself for re-appointment.

All items as set out above were transacted through remote e-voting prior to the AGM and e-voting during the AGM.

9. Thereafter, Ms. Shikha Gupta, Company Secretary of the Company, invited the Speaker Shareholders to raise their queries in relation to the agenda items of the Meeting. No Speaker Shareholder was present at the Meeting except for Mr. Chetan Chadha, who raised certain queries and points for discussion.

   Mr. Tarun Vohra, Managing Director of the Company, duly considered the queries raised by the shareholder and provided the necessary clarifications and responses thereto. The queries were appropriately addressed to the satisfaction of the shareholder. Mr. Tarun Vohra further assured the shareholder that the concerns and suggestions raised would be duly considered by the Company and that necessary steps would be taken to ensure appropriate attention to such matters in the future.

Thereafter, the proceedings of the meeting were taken forward.

10. The members were informed that the results of voting shall be announced within 2 working days of conclusion of meeting. The results of voting shall be displayed on the website of the Company, CDSL and Stock Exchanges in due course.

The meeting concluded at 12:59 P.M. (IST) (excluding the time allowed for e-voting).

The details of the voting results on all the resolutions as set out in the Notice of AGM along with the Scrutinizers Report shall be submitted separately in due course.

Thereafter, Mr. Tarun Vohra, Managing Director of the Company, expressed his sincere gratitude to all the Members, Board and other invitees for their continued support and cooperation. He also placed on record his appreciation for the technical team for facilitating and conducting the Meeting smoothly, as well as for all other stakeholders of the Company for their valuable support and cooperation.

Then, Ms. Shikha thanked all the participants for joining the AGM. It was further announced that the e-voting facility would remain open for 15 minutes post conclusion of the AGM and requested the Members who had not exercised their votes through the remote e-voting facility, to cast their votes through this e-voting facility.

Request you to please take the above information on your record.

By Order of the Board of Directors
Integra Capital Limited

TARUN VOHRA

Digitally signed by TARUN VOHRA
Date: 2026.08.20 17:46:37 +05'30'

Tarun Vohra
Managing Director
DIN: 00030470