INTEGRA
Integra Switchgear Limited
Regd. Office: 3rd Floor, Fortune Tower, Sayajigunj, Vadodara 390020, Gujarat, India.
integraindia.com info@integraholdings.in
+91 265 2361534 +91 265 2361973 CIN: L29130GJ1992PLC018684

Date: 31/08/2026

To,
BSE Limited
Listing Department, Floor 25,
P.J. Towers, Dalal Street,
Mumbai – 400001.
Scrip Code: 517423

ISIN: INE0IPL01018

Dear Sir/ Ma'am,

Sub: Outcome of Board Meeting held today i.e. on Monday, 31st August, 2026

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we hereby inform that the Board of Directors of Integra Switchgear Limited ("the Company") at its meeting held today, i.e., Monday, 31st August, 2026, has inter-alia transacted and approved the following items of business:

1. Increase Authorized Share Capital of the Company from Rs. 4,00,00,000/- (Rupees Four Crore) divided into 40,00,000 (Forty lakh) Equity Shares of Rs. 10/- (Rupees Ten) each to Rs. 2,25,00,00,000/- (Rupees Two Hundred and Twenty-Five Crore) divided into 22,50,00,000 (Twenty Two Crore and Fifty lakh) and consequent alteration of the Capital Clause of the Memorandum of Association of the Company, subject to approval of shareholders of the Company.

2. Issue of upto 26,66,667 Equity Shares to Mr. JrMichael Joseph Commiskey (Independent Director), Non- Promoter of the company on preferential basis at an issue price of Rs. 15/- per equity share subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company.

3. Acquisition of 1,65,93,000 Shares (face value is 500 KRW each), comprising of 95.00 % stake in M/S. Magnatech Co. Ltd, ("Magnatech"/ "Target Company") (Country: Republic of Korea (South Korea)) (Registration Number 200111-0219604) on a share swap basis through preferential allotment by issue of upto 19,91,16,000 Equity Shares of Rs. 10/- each of Integra Switchgear Limited to the shareholders of Magnatech, at an issue price of Rs. 15/- each for consideration other than cash basis subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company.

4. The Board of Directors has fixed the day, date, time and place for the Annual General Meeting ("AGM") of the Company. The Board decided that the Annual General Meeting of the Company will be held on **Wednesday, the 30th September, 2026 at 05:00 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")** for seeking shareholders' approval on the matters placed before them.

The details as required under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, will be provided separately.

The meeting of the Board of Directors commenced at 05:30 P.M. and concluded at 06:45 P.M.

This is for your information and records.

Thanking you,
Yours faithfully,

For **INTEGRA SWITCHGEAR LIMITED**

REHANABIBI RIJWAN KUDALKAR
Digitally signed by REHANABIBI RIJWAN KUDALKAR
Date: 2026.08.31 19:30:15 +05'30'

Rehanabibi Rijwan Kudalkar
Company Secretary & Compliance Officer