

Ref: SEC/BMN/2026-27/1

Date: May 12, 2026

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

Subject: Intimation of Board Meeting scheduled to be held on Wednesday, May 20, 2026

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of the India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 20, 2026, *inter-alia*, to consider, approve and take on record Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026, and/or to discuss any other business with the permission of the Chair.

In accordance with the provisions of Securities and Exchange Board of the India (Prohibition of Insider Trading) Regulations, 2015 and code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders, the trading window shall continue to remain closed till 48 hours after declaration of financial results.

This intimation is also available on the Company's website at www.integraengineering.in and on the website of the stock exchange at www.bseindia.com.

Thanking you,

For Integra Engineering India Limited

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

Integra Engineering India Limited

CIN: L29199GJ1981PLC028741

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