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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") Outcome of Board Meeting dated 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.

   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, are annexed herewith under Annexure 1.

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.

   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, are annexed herewith under **Annexure 2** and **Annexure 3** respectively.

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 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 19:37:31 +05'30'

Rehanabibi Rijwan Kudalkar
Company Secretary & Compliance Officer

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

Annexure 1

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.

<table>
<tr><th>Sr. No.</th><th>Particulars</th><th>Details</th></tr>
<tr><td>1.</td><td>Type of securities proposed to be issued (viz. equity shares, convertibles etc.)</td><td>Equity Shares</td></tr>
<tr><td>2.</td><td>Type of issuance</td><td>Preferential allotment</td></tr>
<tr><td>3.</td><td>Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)</td><td>26,66,667 Equity Shares for consideration Rs. 4,00,00,005/- to be issued to Mr. JrMichel Commiskey Independent Director of the Company.</td></tr>
<tr><td></td><td colspan="2">Additional information in case of preferential issue:</td></tr>
<tr><td>A.</td><td>Names of the investors</td><td>Mr. JrMichael Joseph Commiskey (Independent Director)</td></tr>
<tr><td>B.</td><td>Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors</td><td><table>
<tr><th>Sr. No.</th><th>Particulars</th><th>Details</th></tr>
<tr><td>1.</td><td>Outcome of the Subscription</td><td>Post allotment, the Promoter/ Promoter Group will hold 10,26,80,900 Equity shares (50.17%) and public will hold 10,19,83,367 (49.83%) Equity shares of post issue capital.

(Note: The post-issue shareholding as shown above is calculated assuming full subscription, allotment and acquisition of the Equity shares)</td></tr>
<tr><td>2.</td><td>Issue price</td><td>Rs. 15/- per share</td></tr>
<tr><td>3.</td><td>Number of investors</td><td>1</td></tr>
</table></td></tr>
<tr><td>C.</td><td>In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument</td><td>Not Applicable</td></tr>
<tr><td>D.</td><td>Any cancellation or termination of proposal for issuance of securities including reasons thereof.</td><td>Not Applicable</td></tr>
</table>

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

<u>Annexure 2</u>

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.

<table>
<tr><th>Sr. No.</th><th>Particulars</th><th>Details</th></tr>
<tr><td>1.</td><td>Type of securities proposed to be issued (viz. equity shares, convertibles etc.)</td><td>Equity Shares</td></tr>
<tr><td>2.</td><td>Type of issuance</td><td>Preferential allotment</td></tr>
<tr><td>3.</td><td>Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)</td><td>Upto 19,91,16,000 Equity Shares at an issue price of Rs. 15/- per equity share to the existing Shareholders of “Magnatech” on a share swap basis as per valuation done by the Registered Valuer. The present issue is for consideration other than cash, i.e., through swap of shares.

The Share Swap is in the ratio of 1:12 i.e., for every 1 (One) Shares of face value of 500 KRW each held by the existing Shareholder(s) in “Magnatech” will get 12 (Twelve) Equity Shares of Integra Switchgear Limited of face value of Rs. 10/- each at a Price of Rs. 15/- per equity share.</td></tr>
<tr><td></td><td colspan="2">Additional information in case of preferential issue:</td></tr>
<tr><td>A.</td><td>Names of the investors</td><td>Enclosed as per Annexure – A</td></tr>
<tr><td>B.</td><td>Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors</td><td>
<table>
<tr><th>Sr. No.</th><th>Particulars</th><th>Details</th></tr>
<tr><td>1.</td><td>Outcome of the Subscription</td><td>Post allotment, the Promoter/ Promoter Group will hold 10,26,80,900 Equity shares (50.17%) and public will hold 10,19,83,367 (49.83%) Equity shares of post issue capital.

(Note: The post-issue shareholding as shown above is calculated assuming full subscription, allotment and acquisition of the Equity shares)</td></tr>
<tr><td>2.</td><td>Issue price</td><td>Rs. 15/- per share</td></tr>
</table>
</td></tr>
</table>

		3.	Number of investors	17
C.	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable		
D.	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable		

Annexure A

Sr. No.	Name of the proposed Allottees/ Investors	No. of Equity Shares proposed to be issued
1	Northvale Capital Partners Private Limited	10,07,04,000
2	Park Sun-hoo	3,83,04,000
3	Siehyoung Hwang	3,53,04,000
4	Haeman Jung	1,20,00,000
5	Il Yang	66,12,000
6	Kartik Rajnikant Patel	6,00,000
7	Limbaugh Capital Limited	12,00,000
8	Shah Metacorp Holding USA Inc.	9,48,000
9	2582682 Ontario Corporation	4,32,000
10	Sultan Fadhel Abubaker Salem Al Tahboush	12,00,000
11	Abdulraheem Ebrahim Saad Albateeh Al Nuaimi	6,00,000
12	Moataz Abdallah Ahmed Mostafa	1,80,000
13	Saleh Mohammed Saeed AlJassari	1,20,000
14	Infinite Network Solutions	1,32,000
15	Ajitkumar Maubhai Patel	1,56,000
16	10203717 Manitoba Corporation	1,68,000
17	AJ Investment NJ LLC	4,56,000
Total		**19,91,16,000**

Annexure 3

Acquisition of 95.00% stake in M/S. Magnatech Co. Ltd, South Korea ("Magnatech"/ "Target Company")

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	M/S. MAGNATECH CO. LTD, SOUTH KOREA ("Magnatech") MAGNATECH CO. LTD., a company incorporated on December 22, 2005, bearing Registration Number 200111-0219604, and having its registered office at 55 1060-1, Nampyeong-ri, Jangseong-gun, Korea. The share capital of the Target Company is 17,466,400 Shares face value is 500 KRW each. The Target Company achieved a turnover of Rs. 44.65 Crore for the calendar year 2025.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms-length";	Yes, the acquisition would fall within related party transaction. Promoter/ promoter group/ are the Shareholder of the Target Company. This Transaction is done at arms-length price.
3.	Industry to which the entity being acquired belongs.	Magnatech operates in the advanced battery and energy storage sector, engaged in the manufacture and sale of rechargeable (secondary) batteries and lighting products. The Company's cell manufacturing capability spans both NMC (nickel-manganese-cobalt) and LFP (lithium iron phosphate) chemistries, serving battery pack and energy storage system (ESS) applications. The Company also operates an LED lighting products business.
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The acquisition is proposed to expand and diversify the Company's existing business in the electrical and power sector by entering into the secondary battery and energy-storage segment, leveraging MagnaTech's expertise in NCM and LFP cell production technologies. The acquisition will enable the Company to broaden its product portfolio

<table>
<tr><td></td><td></td><td>and explore emerging opportunities in battery and energy-storage solutions.</td></tr>
<tr><td>5.</td><td>Brief details of any governmental or regulatory approvals required for the acquisition;</td><td>Not Applicable</td></tr>
<tr><td>6.</td><td>Indicative time period for completion of the acquisition</td><td>Within 12 months from the date of Members approval in the Annual General Meeting subject to the approval from concerned statutory Authorities.</td></tr>
<tr><td>7.</td><td>Nature of consideration - whether cash consideration or share swap and details of the same</td><td>Swapping of shares i.e., Other than Cash Consideration.

Preferential Issue of up to 19,91,16,000 (Nineteen Crore Ninety One Lakh Sixteen Thousand) Equity Shares of Rs. 10/- each at an issue price of Rs. 15/- per share aggregating up to Rs. 29,867.40 Lakh for acquisition of 1,65,93,000 Shares of face value 500 KRW each i.e., 95.00% stake in “Magnatech”.</td></tr>
<tr><td>8.</td><td>Cost of acquisition or the price at which the shares are acquired</td><td>The total consideration shall be Rs. 29,867.40 Lakh.

Acquisition shall be done on share swap basis and there will be no cash outflow. Valuation report from the registered valuer is obtained and also available on the website of the Company.</td></tr>
<tr><td>9.</td><td>Percentage of shareholding/ control acquired and / or number of shares acquired.</td><td>95.00% (1,65,93,000 shares) of Magnatech.</td></tr>
<tr><td>10.</td><td>Brief background about the entity acquired in terms of products/ line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);</td><td>a. Brief background: as mentioned above
b. Date of incorporation: December 22, 2005
c. History of Last 3 calendar years turnover: (In USD):<table><tr><td>CY 2025</td><td>47,00,000</td></tr><tr><td>CY 2024</td><td>45,16,416</td></tr><tr><td>CY 2023</td><td>66,73,530</td></tr></table>d. The entity is present in South Korea
e. Any other significant information: Nil</td></tr>
</table>