



Integra Switchgear Limited

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Date: 17-07-2026

To,
The Corporate Relationship Dept.,
BSE Limited,
The Corporate Relationship Dept.,
Floor 25, P J Towers, Dalal Street, Mumbai 400 001

Ref: Scrip code - 517423

Subject: Intimation - Board meeting

Sir,

We would like to inform you that the meeting of the Board of Directors of our Company will be held on Wednesday, 22nd July, 2026 at the registered office of the Company inter alia, to consider the following business:

1. To consider un-audited standalone and consolidated financial results of the Company for the quarter ended 30th June, 2026.

Said Intimation shall also be available on website of the company: www.integraindia.com.

Thanking you,

Yours faithfully

For **INTEGRA SWITCHGEAR LIMITED**

Rehanabibi Rijwan Kudalkar
Compliance Officer