INTEGRA ENGINEERING

IEIL/PAGM/44

Date: July 17, 2026

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

Sub: Proceedings of Forty-fourth Annual General Meeting ('AGM') of Integra Engineering India Limited ('the Company') held on July 17, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of Forty-fourth AGM of the Company held on July 17, 2026.

Kindly take the same on record.

Thanking you,
For Integra Engineering India Limited

RAVI BIPINCHANDRA THANKI

Digitally signed by RAVI BIPINCHANDRA THANKI
Date: 2026.07.17 20:38:50 +05'30'

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

Encl: As above

Proceedings of the Forty-fourth (44th) Annual General Meeting (AGM) of Integra Engineering India Limited held on Friday, July 17, 2026, at 3:00 p.m. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) and concluded at 4:20 p.m. (IST)

Board Members Present:

Name	Designation	Chairperson / Member
Mrs. Corinne Ruckstuhl	Chairperson and Non-executive Director	**Chairperson** of Corporate Social Responsibility Committee, **Member** of Stakeholders' Relationship Committee, Audit Committee and Nomination and Remuneration Committee
Mr. Bharat Salhotra	Non-executive, Independent Director	**Chairman** of Nomination and Remuneration Committee, **Member** of Audit Committee and Stakeholders' Relationship Committee
Mrs. Komal Solomon	Non-executive, Independent Director	**Chairperson** of Stakeholders' Relationship Committee and **Member** of Audit Committee
Mr. Jayesh Mehta	Non-executive, Independent Director	**Chairman** of Audit Committee and **Member** of Nomination and Remuneration Committee and Corporate Social Responsibility Committee
Mr. Dilipsinh Jadeja	Non-executive, Independent Director	**Member** of Audit Committee

Mr. Adrian Oehler, Non-executive Director, Member of Corporate Social Responsibility and Stakeholders' Relationship Committee, expressed his inability to attend the meeting due to pre-occupation. Therefore, Leave of Absence was granted to him for this meeting.

In Attendance:

Name	Designation
Mr. Ravi Thanki	Company Secretary

Invitees:

Firm Name	Representative
M/s. CNK & Associates LLP., Statutory Auditor	Mr. Rachit Sheth
M/s. Devesh Pathak and Associates Secretarial Auditor	Mr. Devesh Pathak

Management Representatives:

Name	Designation
Mr. Bhavin Kariya	Chief Executive Officer
Mr. Kinnar Joshi	Chief Financial Officer

- Mr. Ravi Thanki, Company Secretary, warmly welcomed stakeholders and introduced Board members, Management Representatives, Statutory and Secretarial Auditors and requested Chairperson to proceed with the meeting.

- Mrs. Corinne Ruckstuhl, Chairperson of the Company, welcomed shareholders. After confirming the requisite quorum present through video conferencing, she called the AGM in order and commenced the proceedings. It was stated that the facility for appointment of proxies by the Members was not applicable as the AGM was held through video conferencing. Members were informed that the documents / registers as per the regulatory requirement were available for inspection electronically. She further informed the Members that the Company had provided remote e-voting facility to the Members to exercise their right to vote on the business items transacted at the AGM, by electronic means, between Tuesday, July 14, 2026, to Thursday, July 16, 2026, as stated in the Notice of 44th AGM. Later, all the participants were run through the business presentation which briefly touched upon Vision, Mission and Values, Products, Partnerships, Industry Outlook, Growth Opportunities, Financial Performance, CSR, Safety, Sustainability and the Future outlook.

- The Chairperson informed the Members that the Annual Report for FY 2025-26 and the Notice convening the 44th AGM had been sent through electronic mode and also made available on the website of the Company and the website of the Stock Exchange i.e., BSE Limited. Since the Notice of the meeting was already circulated to all Members, it was taken as read. Since there were no qualifications, observations or Comments either in Statutory Auditors’ Report or Secretarial Auditors’ Report, they were not required to be read. She further informed the Members that those who had not voted through remote e-voting and who participated in the AGM could vote through the e-voting process conducted at the AGM.

- The Chairperson further informed that Mr. Devesh Pathak, Practising Company Secretary was appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

- The Chairperson further informed that the results would be declared within 2 working days from the conclusion of the AGM, based on the Scrutinizer’s report after taking into consideration the votes cast through remote e-voting and votes cast through e-voting at the AGM and the aforesaid would be displayed on the website of the Company and Central Depository Services (India) Limited (the agency appointed for conducting remote e-voting and e-voting at the AGM) post intimation to the stock exchange.

- The Chairperson explained the objective and implications of the following business as set out in the notice of the meeting.

Sr. No.	Type of business	Type of resolution	Title
1	Ordinary	Ordinary	To adopt Audited Standalone and Consolidated Financial Statements for the year ended 31st March 2026.
2	Ordinary	Ordinary	To appoint a Director in place of Mr. Adrian Oehler (DIN: 00360332), who retires by rotation at the 44th AGM and being eligible, offers himself for re-appointment.
3	Special	Ordinary	To ratify the remuneration of Cost Auditor for the FY 2026-27.

- 5 speaker shareholders joined the meeting through video conferencing. They asked various questions regarding the outlook, operation margins, order book, export market expansion, capacity utilization etc. These questions were answered by the Chairperson one-by-one.

- Lastly, information on e-voting facility to remain open even after 15 minutes after conclusion of the AGM was given by the Scrutinizer. He also requested Members who had not exercised their votes through the remote e-voting facility, to cast their votes through this e-voting facility.

- The AGM was then concluded with a vote of thanks to the Chairperson at 4:20 p.m. (IST).

For Integra Engineering India Limited

RAVI BIPINCHANDRA THANKI

Digitally signed by RAVI BIPINCHANDRA THANKI
Date: 2026.07.17 20:39:23 +05'30'

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