



NURTURE WELL INDUSTRIES LIMITED

(Formerly Known as INTEGRATED INDUSTRIES LIMITED)

Corp. Off.: B-16, Second Floor, Sector-2, Noida 201301, U.P.

Mobile No. 9811060171, Email :info@integratedindustries.in

CIN- L10719DL1995PLC277176

11/05/2026

To,
The Manager (Listing Department)
BSE Limited
P.J Tower, Dalal Street,
Mumbai — 400 001

Scrip Code: 531889

Subject: Intimation of Board Meeting for consideration of Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2026 and proposal for listing of Equity Shares on NSE.

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 19, 2026, inter alia, to consider and approve the following matters:

1. The Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2026 along with the Statutory Auditors' Report thereon; and
2. The proposal for listing of the Company's Equity Shares on National Stock Exchange of India Limited ("NSE"), subject to applicable regulatory approvals and compliances.

Further, in terms of code of conduct adopted by the Company for Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in securities of the Company would remain closed from 01st April 2026 till 48 hours after the end of the Board Meeting.

The notice of the said Board Meeting will also be uploaded on the Company's website as per Regulation 46(2)(1)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Yours faithfully,

For Nurture Well Industries Limited
(Formerly known as Integrated Industries Limited)



Priyanka
Company Secretary & Compliance Officer
Mem-A69893