

Integra Capital Limited

32 Regal Building Sansad Marg (Parliament Street) New Delhi – 110001

Email id.; Integraprofit@gmail.com, Tel. No. 011-23361532

Website: www.integraprofit.com

CIN L74899DL1990PLC040042

To,

Date: 12th May, 2026

BSE Limited, The Manager, Listing Department, Phiroze Jeejeebhoy Towers Dalal Street 28th Floor, Dalal Street, Mumbai- 400001	Company Symbol: INTCAPL Script Code: 531314 ISIN: INE366H01012
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Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the meeting of the Board of Directors of **Integra Capital Limited** is scheduled to be held on **Monday, 18th May, 2026** at the Registered office of the Company situated at 32 Regal Building Sansad Marg, New Delhi-110001 to consider and approve the following matters(s):

1. **Audited Financial Results (Standalone)** of the Company along with **Auditor's Report** for the Quarter & Year ended **March 31st, 2026**.
2. Any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Directors, Promoters, Designated Employees and connected persons vide letter dated **27th March, 2026**, the trading window for dealing in the securities of the Company is already closed for directors, promoters, designated employees and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulation, 2015 from **01st April, 2026**.

The trading window for dealing in the securities of the Company will be re-opened for the insiders of the Company after the end of 48 hours from the declaration of Unaudited Financial Results of the Company.

Kindly, take the above information on your records.

**For and on behalf of
Integra Capital Limited**

**Tarun Vohra
Managing Director
DIN: 00030470**