

**Ref: SEC/BMN/2026-27/2**

**Date: July 8, 2026**

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

**Subject: Intimation of Board Meeting scheduled to be held on Thursday, July 16, 2026**

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of the India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, July 16, 2026, *inter-alia*, to consider, approve and take on record Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended June 30, 2026, and/or to discuss any other business with the permission of the Chair.

In accordance with the provisions of Securities and Exchange Board of the India (Prohibition of Insider Trading) Regulations, 2015 and code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders, the trading window shall continue to remain closed till 48 hours after declaration of financial results.

This intimation is also available on the Company's website at [www.integraengineering.in](http://www.integraengineering.in) and on the website of the stock exchange at [www.bseindia.com](http://www.bseindia.com).

Thanking you,

**For Integra Engineering India Limited**

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

**Integra Engineering India Limited**

CIN: L29199GJ1981PLC028741

Registered Office & Works Unit - I: Post Box no. 55, Chandrapura Village, Tal.: Halol - 389350, Dist.: Panchmahals, Gujarat, India

Works Unit - II: Halol-Champaner Road, P.O. Chandrapura, Tal.: Halol – 391520, Dist.: Panchmahals, Gujarat, India

Phone: +91-9099018471, Email: [info@integraengineering.in](mailto:info@integraengineering.in), Website: [www.integraengineering.in](http://www.integraengineering.in)