

Dated: 21st October, 2026

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

Ref: Scrip code – 517423

Subject: Intimation of Board Meeting under Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 27th October, 2026 at the registered office of the Company, inter alia, to consider and approve Unaudited Financial Results (Standalone and Consolidated) of the Company for the second quarter and half year ended 30th September, 2026 along with other business.

We further inform that the Trading Window shall open after 48 hours of announcement of the Un-audited (standalone and consolidated) financial results for the quarter/half year ending on 30th September, 2026 to the Stock Exchange after its approval by the Board of Directors in the Board Meeting.

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

You are requested to take the same on your records.

Thanking you,

Yours faithfully
For INTEGRA SWITCHGEAR LIMITED

REHANABIBI
RIJWAN KUDALKAR

Rehanabibi Rijwan Kudalkar
Compliance Officer