

Integra Capital Limited

32 Regal Buildingsansad Marg (Parliament Street) New Delhi – 110001

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

Website: www.integraprofit.com

CIN L74899DL1990PLC040042

To,

Date: 06-08-2026

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

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 Wednesday, 12th August 2026 **via Video Conferencing /Other Audio Visual Means(“OAVM”)** to consider and approve the following matters(s):

1. Unaudited Financial Results (Standalone) of the Company along with **Limited Review Report** for the Quarter ended **30th June 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 **26th June 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 July, 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**