



Integra Switchgear Limited

Regd. Office: 3rd Floor, Fortune Tower, Sayajigunj, Vadodara 390020, Gujarat, India.

integraindia.com info@integraholdings.in

+91 265 2361534 +91 265 2361973 CIN: L29130GJ1992PLC018684

Date: 25-08-2026

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

Ref: Scrip code - 517423

Subject: Intimation - Board meeting

Dear Sir/ Madam,

We would like to inform you that the meeting of the Board of Directors of our Company will be held on Monday, 31st August, 2026 at the registered office of the Company, inter alia, to consider the following businesses:

1. To consider and recommend the increase in the Authorized Share Capital of the Company, subject to the approval of the shareholders at the ensuing Annual General Meeting
2. To consider and evaluate, and if deemed appropriate, approve raising of funds through issue of securities / equity shares of the Company by way of preferential issue on a private placement basis, in accordance with the applicable provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to receipt of necessary statutory / regulatory approvals, including approval of the shareholders of the Company.
3. Other Business:
 - To consider and approve draft Director report for the financial year 2025-26.
 - To appoint CS Ruchita Patel & Associates., Company Secretary in Practice as Scrutinizers for e-voting and remote evoting at Annual General Meeting
 - To decide Date, time and approve draft notice along with agenda items, if any of the Annual General Meeting



Integra Switchgear Limited

 Regd. Office: 3rd Floor, Fortune Tower, Sayajigunj, Vadodara 390020, Gujarat, India.

 integraindia.com  info@integraholdings.in

 +91 265 2361534  +91 265 2361973 CIN: L29130GJ1992PLC018684

We further inform that the trading window shall remain closed for all designated persons, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 along with their immediate relatives, pursuant to SEBI Circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2025/55 dated April 21, 2025.

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

Thanking you,

Yours faithfully

For **INTEGRA SWITCHGEAR LIMITED**

Rehanabibi Rijwan Kudalkar
Compliance Officer