IEIL/BM/OUTCOME/2026-27/Q1

Date: July 16, 2026

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

Sub: Outcome of Board Meeting held on July 16, 2026

Dear Sir,

Pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we wish to inform you that the Board of Directors of the Company in its meeting held today i.e., July 16, 2026, have *inter-alia*, approved and took on record the following matters:

1. **Standalone & Consolidated Unaudited Financial Results for the quarter ended June 30, 2026**

   Based on the recommendation of Audit Committee, the Board of Directors has approved the Standalone & Consolidated Unaudited Financial Results as per Indian Accounting Standards (IND AS) for the quarter ended June 30, 2026. Accordingly, please find enclosed herewith:

   - Standalone & Consolidated Unaudited Financial Results for the quarter ended June 30, 2026;
   - Limited Review Report on the Standalone & Consolidated Unaudited Financial Results for the quarter ended June 30, 2026;

2. **Appointment of Chief Financial Officer (CFO) and Key Managerial Personnel**

   Based on recommendation of Nomination and Remuneration Committee and Audit Committee, the Board of Directors has approved the appointment of Mr. Kinnar Joshi as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f., July 16, 2026.

   The details as per Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, are provided as Annexure 1.

Pursuant to Regulation 30(5) of the Listing Regulations, Mr. Kinnar Joshi is authorised to determine materiality of events or information for the purpose of disclosures to the stock exchange(s) w.e.f., July 16, 2026. The revised details of KMP(s) authorized for determining materiality of events or information and its disclosure is as follows:

Sr. No.	Name	Designation	Email addresses
1	Bhavin Kariya	Chief Executive Officer	bhavin.kariya@integraengineering.in
2	Kinnar Joshi	Chief Financial Officer	kinnar.joshi@integraengineering.in
3	Ravi Thanki	Company Secretary	ravi.thanki@integraengineering.in

The meeting commenced on 4:00 p.m. and concluded on 6:00 p.m.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Integra Engineering India Limited

RAVI BIPINCHANDRA THANKI

Digitally signed by RAVI BIPINCHANDRA THANKI
Date: 2026.07.16 18:24:17 +05'30'

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

Encl.: as above

INTEGRA ENGINEERING

Annexure 1

Details pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

The details of Mr. Kinnar Joshi are as follows:

Sr. No.	Details of events that needs to be provided	Information of such event
1.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~;	Appointment of Mr. Kinnar Joshi as a Chief Financial Officer (CFO) and Key Managerial Personal (KMP) of the Company.
2.	Date of appointment / ~~cessation~~ (as applicable) & term of appointment	Date: Effective from July 16, 2026. Term: Full-time employment.
3.	Brief Profile (in case of appointment)	Mr. Kinnar Joshi is a qualified Cost Accountant (CMA), MBA (Finance), and Commerce Graduate with over 21 years of rich experience in Finance, Accounting, Cost Management, and Strategic Business Management across the trading and manufacturing sectors. He possesses extensive expertise in financial planning and analysis, budgeting, regulatory compliance, cost optimization, and financial governance. Throughout his career, he has successfully implemented robust internal control systems, streamlined business processes, enhanced operational efficiencies, and contributed significantly to profitability and sustainable business growth. He is also a Professional member of ICSI Institute of Insolvency Professional and Primary member of ICAI Registered Valuers' Organization.
4.	Disclosure of relationships between directors	Not related

For Integra Engineering India Limited

RAVI BIPINCHANDRA THANKI

Digitally signed by RAVI BIPINCHANDRA THANKI
Date: 2026.07.16 18:24:44 +05'30'

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

Independent Auditor's Review Report on Unaudited Standalone Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Integra Engineering India Limited

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **Integra Engineering India Limited** ("the Company") for the quarter ended 30th June, 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended (the "Listing Regulations").

2. This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, ("Ind AS 34") "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statements based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited standalone financial results prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which, it is to be disclosed, or that it contains any material misstatement.

For **CNK & Associates LLP**
Chartered Accountants
Firm Registration No. 101961W/W-100036

CNK & ASSOCIATES LLP
VADODARA
CHARTERED ACCOUNTANTS

Rachit Sheth
Partner
Membership No.: 158289
Place: Vadodara
Date: 16th July 2026
UDIN: 26158289ZRWJFL2643

INTEGRA Engineering India Limited

Regd.Office:Chandrapura Village, Tal. Halol-389 350, Dist. Panchmahals, Gujarat.
Tel. No.+91 90999 18471, Fax No. +91-2676-220887, Email ID: info@integraengineering.in
Website : www.integraengineering.in, CIN – L29199GJ1981PLC028741

Statement of Unaudited Standalone Financial Results for the Quarter and Year ended 30th June, 2026

(₹ in lakhs)

Sr. No.	Particulars	Financial results for			
		Quarter ended			Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
I	Revenue from Operations	4,429.92	3,972.57	4,572.76	16,870.91
II	Other Income	15.41	25.21	14.60	102.56
III	**TOTAL INCOME (I+II)**	**4,445.32**	**3,997.79**	**4,587.36**	**16,973.46**
IV	**EXPENDITURE :**				
	Cost of Material Consumed	2,437.11	2,306.34	2,308.88	8,966.41
	Purchase of Stock in trade	7.84	12.94	6.05	35.91
	Changes in Inventories of Finished goods, stock in trade and work in progress	(39.93)	(301.19)	59.43	(179.97)
	Employee Benefit Expenses	486.15	454.39	485.37	1,816.68
	Finance Costs	58.64	65.94	81.75	285.47
	Depreciation and amortisation expense	120.89	121.25	118.36	484.83
	Other Expenses	812.35	867.59	804.92	3,377.96
	TOTAL EXPENSES (IV)	**3,883.05**	**3,527.28**	**3,864.76**	**14,787.30**
V	**Profit before tax (III-IV)**	**562.27**	**470.51**	**722.61**	**2,186.17**
VI	**Tax Expenses**				
	Current Tax relating to:				
	- current year	142.19	87.76	126.26	389.16
	- earlier years	-	-	-	(0.08)
	Deferred Tax	-30.83	41.85	87.90	254.93
VII	**Profit for the period/year (V-VI)**	**450.91**	**340.90**	**508.44**	**1,542.16**
VIII	**Other Comprehensive Income**				
	(a)Items that will not be reclassified to profit or loss				
	Re-measurement of the defined benefit plans	7.73	36.43	(1.84)	30.91
	-Tax Impact	(1.94)	(10.61)	0.54	(9.00)
	Total Other Comprehensive Income (net of tax)	**5.78**	**25.82**	**(1.30)**	**21.91**
IX	**Total Comprehensive Income for the period/year (VII+VIII) (Comprising Profit and Other Comprehensive Income for the period/year)**	**456.69**	**366.72**	**507.14**	**1,564.07**
X	**Paid-up Equity Share Capital (Face value of 1/- each)**	344.15	344.15	343.95	344.15
XI	**Other Equity**	-	-	-	10,764.29
XII	**Earning per share (Basic and Diluted)**				
	Basic	1.31	0.99	1.48	4.48
	Diluted	1.31	0.99	1.48	4.48

Notes :-

1. The above Unaudited standalone Financial Results have been duly reviewed by Statutory Auditors, recommended by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 16th July, 2026.
2. The Company is engaged in the business of manufacturing of Machineries and Components, which, in the context of Ind AS - 108 on Segment Reporting, constitutes a single reportable segment.
3. The figures for quarter ended 31st March, 2026 are the balancing figures between the audited figures in respect of full financial year ended 31st March, 2026 and year to date unaudited figures upto the third quarter ended 31st December, 2025.
4. The figures of previous period / year have been re-grouped /re-arranged wherever necessary.

CNK & ASSOCIATES LLP CHARTERED ACCOUNTANTS VADODARA

Place: Vadodara
Date: 16.07.2026

For INTEGRA Engineering India Limited

MEHTA
JAYESH
IJJATRAY

DIRECTOR

INTEGRA Engineering India Pvt. Ltd.

Independent Auditor's Review Report on Unaudited Consolidated Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Integra Engineering India Limited

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of **Integra Engineering India Limited** ("the Company") and its associate for the quarter ended 30th June, 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, ("Ind AS 34") "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statements based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the Securities Exchange Board of India under Regulation 33 (8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to the extent applicable

4. The statement includes results of the following entities:

Sr. No.	Name of the Entity	Relationship
1	Integra Systems Private Limited (ISPL)*	Associate

*ISPL has filed an application for winding up with National Company Law and accordingly Liquidator has been appointed dated on 9th August, 2024.

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required

CNK & ASSOCIATES LLP ★ VADODARA ★ CHARTERED ACCOUNTANTS to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The unaudited consolidated financial results also includes share of net profit of Rs. Nil for the quarter ended 30th June, 2026 as considered in the unaudited consolidated financial results, in respect of one associate based on their interim financial result which have not been audited nor reviewed. According to the information and explanations given to us by the management, these financial results including associate are not material to the Company.

   Our conclusion on the unaudited consolidated quarterly financial results is not modified with respect of the above matter.

For **CNK & Associates LLP**
Chartered Accountants
Firm Registration No. 101961W/W-100036

CNK & ASSOCIATES LLP
VADODARA
CHARTERED ACCOUNTANTS

Rachit Sheth
Partner
Membership No.: 158289
Place: Vadodara
Date: 16th July 2026
UDIN: 26158289BIQRLS3513

INTEGRA Engineering India Limited

Regd.Office:Chandrapura Village, Tal. Halol-389 350, Dist. Panchmahals, Gujarat.
Tel. No.+91 90999 18471, Fax No. +91-2676-220887, Email ID: info@integraengineering.in
Website : www.integraengineering.in, CIN – L29199GJ1981PLC028741

Statement of Unaudited Consolidated Financial Results for the Quarter and Year ended 30th June, 2026

(₹ in lakhs)

Sr. No.	Particulars	Financial results for			
		Quarter ended			Year ended
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V	**Profit before tax (III-IV)**	**562.27**	**470.51**	**722.61**	**2,186.17**
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	Current Tax relating to:				
	- current year	142.19	87.76	126.26	389.16
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VII	**Profit for the period/year (V-VI)**	**450.91**	**340.90**	**508.44**	**1,542.16**
VIII	**Add : Share in net profit of associates**	-	-	-	-
IX	**Profit for the period/year (VII+VIII)**	**450.91**	**340.90**	**508.44**	**1,542.16**
X	**Other Comprehensive Income**				
	(a)Items that will not be reclassified to profit or loss				
	Re-measurement of the defined benefit plans	7.73	36.43	(1.84)	30.91
	-Tax Impact	(1.94)	(10.61)	0.54	(9.00)
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XI	**Total Comprehensive Income for the period/year (IX+X) (Comprising Profit and Other Comprehensive Income for the period/year)**	**456.69**	**366.72**	**507.14**	**1,564.07**
XII	**Paid-up Equity Share Capital (Face value of 1/- each)**	344.15	344.15	343.95	344.15
XIII	**Other Equity**	-	-	-	10,764.29
XIV	**Earning per share (Basic and Diluted)**				
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	Diluted	1.31	0.99	1.48	4.48

Notes :-

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2. The Company is engaged in the business of manufacturing of Machineries and Components, which, in the context of Ind AS - 108 on Segment Reporting, constitutes a single reportable segment.
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4. The figures of previous period / year have been re-grouped /re-arranged wherever necessary.

For INTEGRA Engineering India Limited

MEHTA JAYESH UJATRAY

DIRECTOR

Place: Vadodara
Date: 16.07.2026

CNK & ASSOCIATES LLP VADODARA CHARTERED ACCOUNTANTS

INTEGRA Engineering India Ltd