Date: 11/11/2026

To,
National Stock Exchange of India Limited,
The Manager, Listing Department
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Ref. NSE Symbol: **COREIN**

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, November 14, 2026** to consider inter alia:

1. To consider and approve the unaudited standalone and consolidated financial results of the Company for the half-year ended 30th September, 2026, along with the Limited Review Reports.

2. Any other business / matters as may be decided by the Board.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for regulating, monitoring and reporting of trading by designated persons and their immediate relatives, the trading window of the Company shall remain closed from Thursday, October 1, 2026 and shall reopen after expiry of 48 hours from declaration of Unaudited Financial Results (Standalone and Consolidated) of the Company for the half year ended September 30, 2026 with Limited Review Report.

Kindly take the same on your records.

Thanking you

Yours faithfully,

For Coreintegra Consulting Services Limited

Mahesh Krishnamoorthy
Digitally signed by Mahesh Krishnamoorthy
Date: 2026.11.11 16:33:45 +05'30'

Mahesh Krishnamoorthy
Managing Director
DIN: 03425373