

02nd April, 2026

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1 Block 'G', Bandra Kurla Complex, Bandra (E),
Mumbai- 400051

Ref: Symbol – INTEGRITY

Sub.: Declaration under Regulation 31(4) read with Regulation 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith Declaration for no encumbrance of shares under Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 by the promoters and person acting in concert with Promoter of Integrity Infrabuild Developers Limited for the year ended 31st March, 2026.

Thanking You,

Yours faithfully,

For INTEGRITY INFRABUILD DEVELOPERS LIMITED
[(FORMERLY KNOWN AS M/S INTEGRITY INFRABUILD (PARTNERSHIP FIRM))]

KEYURKUMAR SHETH
MANAGING DIRECTOR
DIN: 02678042

Encl.: As Above



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To,
The Manager,
Listing Department,
National stock Exchange of India Limited,
Exchange Plaza, C-1 Block 'G', Bandra Kurla Complex, Bandra (E),
Mumbai- 400051

Ref: Symbol – INTEGRITY

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/ Madam,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Keyurkumar Sheth, Promoter of Integrity Infrabuild Developers Limited ("The Company") on behalf of Promoter & Promoter group of the Company hereby declare that during the Financial Year ended 31st March, 2026, we have not created/invoked any encumbrance, directly or indirectly, on the equity shares of the Company held by us.

This is for your information and records.

Thanking You,
Yours faithfully,

Keyurkumar Sheth
Promoter and Chairman & Managing Director
On behalf of Promoter and Promoter Group

