

**Date: 10/11/2025**

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: Intimation of Board Meeting for Consideration and Approval of Un-Audited Financial Results for the half year ended September 30, 2025.**

Dear Sir,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Integrity Infrabuild Developers Limited [(Formerly Known As M/s. Integrity Infrabuild (Partnership Firm))] is schedule to be held on, Friday, November 14, 2025 at the registered office of the Company at Office No-02, Indiabulls, Mega Mall, Jetalpur Road, Akota, Vadodara, Gujarat Vadodara – 390020, inter-alia, to consider and approve the Un-audited Financial Results for the half year ended September 30, 2025 and thereon and any other business with permission of the Chairman.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall continue to remain closed till 48 the hours of declaration of the said results for Directors and Specified Persons as defined in the Code and the same has been informed to them

This is for your information and records.

Thanking You  
Yours Faithfully,

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

**KEYURKUMAR SHETH  
CHAIRMAN & MANAGING DIRECTOR  
DIN: 02678042**

**Place: Vadodara**

