

November 18, 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 dated November 21, 2025.

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligation 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))] will be held on, Friday, November 21, 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 discuss and approve the following:

1. The increase in authorised share capital of the Company from existing ₹4,50,00,000 (Rupees Four Crores Fifty Lakhs Only) divided into 45,00,000 (Forty Five Lakhs) Equity Shares of ₹ 10/- (Rupee Ten Only) each to ₹6,00,00,000/- (Rupees Six Crores Only) divided into 60,00,000 (Sixty Lakhs) Equity Shares of ₹ 10/- (Rupee Ten Only) each and consequential amendment in the Capital Clause of the Memorandum of Association of the Company, subject to the approval of the Shareholders of the Company.
2. The issue of warrants convertible into equity shares by way of preferential issue in accordance with rules and regulations of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended subject to the approval of the shareholders and necessary regulatory approvals.
3. The draft notice of Extra-ordinary General Meeting and the appointment of Scrutinizer for the same.
4. Any other items with the permission of Chairman.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Corporation's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in shares of the Company was closed for the Insiders from November 18, 2025 and shall remain closed till 48 hours after the Board Meeting for consideration and approval of the said Preferential Issue, i.e., till November 23, 2025.

Kindly acknowledge and oblige.

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



T-02, Third Floor, Indiabulls Mega Mall, Opp. Jetalpur Bridge, Akota,
Vadodara, Gujarat - 390020.

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GSTIN : 24AAHCI7013H1ZS | CIN: U42101GJ2024PLC152080