December 19, 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: Proceeding of 01st Extra Ordinary General Meeting of the Company held on Friday, December 19, 2025 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 1st Extra Ordinary General Meeting (EGM) of the Members of Integrity Infrabuild Developers Limited [(Formerly Known as M/S Integrity Infrabuild (Partnership Firm)] held today at 11:30 A.M. at Office No-02, Indiabulls Mega Mall, Opp. Jetalpur Bridge, Akota, Vadodara, Gujarat – 390020. . The meeting was held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. This is for your information and records.

The details as required under Regulation 30 read with Part A Para (A)(13) of Schedule III of the Listing Regulations and the proceedings of the EGM, are enclosed as ***Annexure – A.***

This is for your information and records.

Thank you.

Yours Faithfully,

For Integrity Infrabuild Developers Limited
[(Formerly Known as M/S Integrity Infrabuild (Partnership Firm)]

Sheth Keyurkumar
Digitally signed by Sheth Keyurkumar
Date: 2025.12.19 15:05:51 +05'30'

Keyurkumar Sheth
Chairman & Managing Director
DIN: 02678042

ANNEXURE-A

Summary of Proceeding of the 1st Extra Ordinary General Meeting (EGM) of Integrity Infrabuild Developers Limited [(Formerly Known as M/S Integrity Infrabuild (Partnership Firm)] Scheduled on Friday, December 19, 2025 at 11:30 A.M. at Office No-02, Indiabulls Mega Mall, Opp. Jetalpur Bridge, Akota, Vadodara, Gujarat – 390020

Type of Meeting	1st Extra Ordinary General Meeting
Date and Day	Friday, December 19, 2025
Time of Commencement	11:30 AM
Time of Conclusion	12:10 PM
Mode / Venue	Physical Mode / at Office No-02, Indiabulls Mega Mall, Opp. Jetalpur Bridge, Akota Vadodara, Gujarat – 390020
Total Members attended EGM	9 (Nine) Members (inclusive of 2 (Two) Directors)

9 (Nine) Members (inclusive of 2 (Two) Directors) and 1 (one) Independent Director were present in persons at the above meeting.

Mr. Keyurkumar Sheth chaired the Meeting and welcomed the Members to the meeting. Due to health reasons, Ms. Krupa Jagdish Dholakia, Company Secretary and Compliance Officer, was unable to attend the meeting.

The requisite quorum being present, the Chairman called the meeting to order and transact the business as per notice of EGM. The Chairman started the proceedings of meeting by briefing about Company's journey, financial and operational performance of the Company marked by strategic execution, significant milestones, and a strengthened foundation for future growth and also briefed overview of Construction etc. Afterwards, with the permission of members, the notice of 1st EGM was taken as read. Thereafter, the Chairman of the meeting briefed about the objectives for passing of the resolutions. Further, necessary statutory documents, registers and reports were placed before the meeting and made accessible to the members.

The Chairman then invited the Members to give their suggestions, comments and raise queries, if any. He responded to the queries raised by the members. None of the members present at Meeting voiced any adverse remarks against the resolutions.

The Chairman informed the Members that the facility of remote e-voting for the Members was made available from Monday, December 15, 2025 (9:00 A.M.) till Thursday, December 18, 2025 (5:00 P.M.). and that the facility for ballot had been provided at the EGM venue. The Chairman requested the Members, who were present at the EGM but had not cast their votes by remote e-voting, to cast their vote at the Meeting through Ballot Paper.

The Chairman further informed that Mr. Jigarkumar Gandhi, Practicing Company Secretary (Membership No. F7569) was the Scrutinizer appointed by the Board to scrutinize the remote e-voting and ballot voting at the EGM. The following resolutions as set out in the Notice convening the 1st EGM were proposed and seconded by Members:

Item No.	Details of Agenda	Resolution required
1.	To increase in authorised capital and consequent alteration to the capital Clause of the Memorandum of Association	Ordinary
2.	To approve alteration of Clause II (1) of the Articles of Association of the Company.	Special
3.	To approve the issue of Warrants convertible into Equity Shares on preferential basis	Special

The Chairman thanked the Members for attending and participating in the Meeting and requested the Members to continue voting. The Chairman authorized the CFO/Company Secretary to carry out the voting process and declare the results of voting. He informed the Members that the voting results will be made available on the website of the Company and NSE India Limited within 2 working days from the conclusion of the Meeting.

The Scrutinizer's Report will be received within two working days after the conclusion of the Meeting.

The Meeting concluded at 12:10 P.M.

This is for your information and records.

Thanking you,

For Integrity Infrabuild Developers Limited
[(Formerly Known as M/S Integrity Infrabuild (Partnership Firm)]

Sheth Keyurkumar
Digitally signed by Sheth Keyurkumar
Date: 2025.12.19 15:07:15 +05'30'

Keyurkumar Sheth
Chairman & Managing Director
DIN: 02678042