Date: December 20, 2025

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

Ref: Symbol – INTEGRITY

Subject: Voting results and Scrutinizer Report with respect to the 01st Extra Ordinary General Meeting of the Company held on Friday, December 19, 2025

Dear Sir / Madam,

We are pleased to submit herewith the following with respect to the 01st Extra Ordinary General Meeting ("EGM") of the Company held on Friday, December 19, 2025 at 11.30 a.m. at the Registered office of the Company situated at Office No-02 Indiabulls Mega Mall, Jetalpur Road, Akota, Vadodara, Gujarat – 390020.

In this regard, we hereby submit the following:

1) Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

2) Report of the Scrutinizer dated December 19, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The said report will be available on the Company's website at www.integrityinfrabuild.com

Kindly take the same on your records and oblige.

Thanking 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: 2025.12.20 15:31:27 +05'30'

Keyurkumar Sheth
Managing Director
(DIN: 02678042)

General information about company	
Scrip code	000000
NSE Symbol	INTEGRITY
MSEI Symbol	NOTLISTED
ISIN	INE0YSH01017
Name of the company	Integrity Infrabuild Developers Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-12-2025
Start time of the meeting	11:30 AM
End time of the meeting	12:10 PM

Sheth Keyurkumar

Digitally signed by Sheth Keyurkumar
Date: 2025.12.20 15:32:05 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	Jigarkumar Gandhi
Firms Name	JNG & CO. LLP
Qualification	CS
Membership Number	F7569
Date of Board Meeting in which appointed	21-11-2025
Date of Issuance of Report to the company	19-12-2025

Voting results	
Record date	12-12-2025
Total number of shareholders on record date	168
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	6
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">TO INCREASE IN AUTHORISED CAPITAL AND CONSEQUENT ALTERATION TO THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">3099938</td><td>2306617</td><td>74.4085</td><td>2306617</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>3099938</td><td>2306617</td><td>74.4085</td><td>2306617</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">1200062</td><td>369631</td><td>30.801</td><td>369631</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>31</td><td>0.0026</td><td>31</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>1200062</td><td>369662</td><td>30.8036</td><td>369662</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>4300000</td><td>2676279</td><td>62.239</td><td>2676279</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE ALTERATION OF CLAUSE II (1) OF THE ARTICLES OF ASSOCIATION OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3099938	2306617	74.4085	2306617	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3099938	2306617	74.4085	2306617	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1200062	369631	30.801	369631	0	100	0
	Poll		31	0.0026	31	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1200062	369662	30.8036	369662	0	100	0
Total		4300000	2676279	62.239	2676279	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE ISSUE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3099938	2306617	74.4085	2306617	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3099938	2306617	74.4085	2306617	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1200062	369631	30.801	369631	0	100	0
	Poll		31	0.0026	31	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1200062	369662	30.8036	369662	0	100	0
Total		4300000	2676279	62.239	2676279	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

JNG

Form No. MGT-13
Report of Scrutinizer(s)
(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman
INTEGRITY INFRABUILD DEVELOPERS LIMITED
[Formerly Known as M/S Integrity Infrabuild (Partnership Firm)]

Sub: Scrutinizer's Report on remote e-voting/physical ballot form conducted pursuant to the provisions of Section 108, 109 of the Companies Act, 2013 read with Rule 20, 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting at the Extra Ordinary General Meeting ("EOGM") of Integrity Infrabuild Developers Limited on Friday, December 19, 2025 at 11:30 A.M. held at the Registered Office of the company situated at office No-02 Indiabulls Mega Mall, Jetalpur Road, Akota, Vadodara, Gujarat – 390020.

Dear Sir,

I, Jigarkumar Gandhi, Partner of JNG & Co. LLP, Company Secretaries, Mumbai, had been appointed as Scrutinizer, pursuant to Section 108 , 109 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, to conduct the e-voting process (remote e-voting) and to scrutinize the poll process in respect of the below mentioned resolution(s), on the resolution contained in the Notice dated November 21, 2025 (including corrigendum to the EGM Notice) dated December 05, 2025 convening the at the Extra Ordinary General Meeting (EOGM) of the Equity Shareholders of Integrity Infrabuild Developers Limited held on Friday, December 19, 2025, at 11:30 A.M. at office No-02 Indiabulls Mega Mall, Jetalpur Road, Akota, Vadodara, Gujarat – 390020, submit my report as under:

I, Jigarkumar Gandhi, Partner of JNG & Co. LLP, Company Secretaries, Mumbai, was also appointed as scrutinizer to scrutinize the voting process at the said Extra-Ordinary General Meeting of Equity Shareholdings of Integrity Infrabuild Developers Limited held on Friday, December 19, 2025 at 11:30 A.M.

1. The Compliance with the provisions of the Act and the Rules made thereunder and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December 2021, 14th December 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 and 19th September, 2024, respectively issued by Ministry of Corporate Affairs ('MCA') (hereinafter referred to as 'MCA Circulars') relating to remote e-voting and e-voting during the EGM on the resolution contained in the EGM Notice is the responsibility of the Management. My responsibility as a Scrutinizer was to ensure that the voting process

JNG & CO. LLP MUMBAI COMPANY SECRETARIES

JNG & Co. LLP (ACJ-8706)
Company Secretaries | Registered Trade Mark Agent
Office: 5, 1st Floor, Harismruti CHSL,
S V P Road, Opp. HDFC Bank, Chamunda Circle,
Boarivali West, Mumbai - 400092.
Tel. : (O) 022 4825 7344
Mob. : +91 80805 44769
Email : info@jngandco.in

was conducted in a fair and transparent manner and submit a consolidated Scrutinizer's Report on the voting on the resolution based on the reports generated from the electronic voting system provided by the National Securities Depository Limited ('NSDL'), the agency appointed to provide remote e-voting facilities and voting at the EGM.

2. The Company had provided remote e-voting facility for its members to exercise their right to vote in respect of business conducted at the EOGM held on Friday, December 19, 2025 at 11:30 A.M. The remote e-voting module was kept open during Monday, December 15, 2025 at 09:00 a.m. (IST) and ends on Thursday, December 18, 2025 at 05:00 p.m. (IST). I was appointed as scrutinizer for the purpose of Scrutinizing the remote e-voting process and ascertaining the requisite majority on remote e-voting carried out as per the provision of section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rule, 2015 (The Rule) in respect of business transacted at the EOGM of the members of the Company.

3. The Equity Shareholders holding shares as on the "cut off" date i.e. December 12, 2025 were entitled to vote on the proposed resolutions (Item no. 01 to 03 as set out in the Notice of the 01st Extra Ordinary General Meeting of the Equity Shareholders of Integrity Infrabuild Developers Limited the Company.

4. The Company had published advertisements containing all required information, as specified in the applicable Rules and the MCA Circulars, SEBI LODR, 2015, on December 26, 2025, December 06, 2025 (Corrigendum to the EGM Notice) in The Financial Express" (English and Gujarati). The Notice of EGM was made available on the website of the Company and Stock Exchanges.

5. A Corrigendum to the EGM Notice was issued to shareholders on November 25, 2025, i.e., prior to the commencement of e-voting on December 15, 2025. Accordingly, the voting process remained unaffected, and no further comments are required.

6. The Chairman of EOGM allowed poll by Polling papers for all those Members who are present at the general meeting and have not cast their votes by availing the remote E-voting facility. The chairman declared that a poll will be taken in respect of the Resolution contained in the notice convening EOGM and I was appointed as scrutinizer for the voting process.

7. After the time fixed for closing of the Poll by Chairman, Ballot box kept for polling was locked in presence of my staff with due identification marks placed by my staff.

8. The locked ballot box was subsequently opened in presence of my staff and polling papers were diligently scrutinized. The polling papers were reconciled with records maintained by the Registrar and Transaction Agents of the company and then Authorization/Proxies lodged with the Company. The vote cast through remote e-

JNG & CO. LLP
MUMBAI
COMPANY SECRETARIES

voting was thereafter unblocked in the presence of two witnesses not in the employment of the Company.

9. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system and the ballot forms cast at the meeting.

10. The combined results of remote e-voting and voting by ballot at the EOGM are summarized as under.

<u>**SPECIAL BUSINESS**</u>

1. TO INCREASE IN AUTHORISED CAPITAL AND CONSEQUENT ALTERATION TO THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION - ORDINARY RESOLUTION

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	20	2676248	99.9988
Poll Paper Voting	1	31	0.0012
Combined	21	2676279	100

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Poll Paper Voting	0	0	0
Combined	0	0	0

(iii) Invalid votes:

Number of members whose votes are declared invalid	Total number of votes cast by them
-	-

2. TO APPROVE ALTERATION OF CLAUSE II (1) OF THE ARTICLES OF ASSOCIATION OF THE COMPANY-SPECIAL RESOLUTION

(i) Voted in favour of the resolution:

JNG & CO. LLP ★ MUMBAI ★ COMPANY SECRETARIES

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	20	2676248	99.9988
Poll Paper Voting	1	31	0.0012
Combined	21	2676279	100

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Poll Paper Voting	0	0	0
Combined	0	0	0

(iii) Invalid votes:

Number of members whose votes are declared invalid	Total number of votes cast by them
-	-

3. TO APPROVE THE ISSUE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS- SPECIAL RESOLUTION

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	20	2676248	99.9988
Poll Paper Voting	1	31	0.0012
Combined	21	2676279	100

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Poll Paper Voting	0	0	0
Combined	0	0	0

(iii) Invalid votes:

JNG & CO. LLP
MUMBAI
COMPANY SECRETARIES

Number of members whose votes are declared invalid	Total number of votes cast by them
-	-

7. A Compact Disc (CD) / email containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

8. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Company Secretary/Chairman for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

9. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

FOR JNG & Co. LLP
Company Secretaries

Jigarkumar Gandhi
Partner
FCS No. 7569
CP No. 8108

JNG & CO. LLP
MUMBAI
COMPANY SECRETARIES

Place: Mumbai
Date: December 19, 2025
UDIN: F007569G002557039
Peer Review No. 6167/2024
FRN: L2024MH017500

Countersigned:
For **INTEGRITY INFRABUILD DEVELOPERS LIMITED**

Sheth Keyurkumar

Digitally signed by Sheth Keyurkumar
Date: 2025.12.19 16:51:50 +05'30'