Date: December 20, 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: Alteration of Capital Clause V of Memorandum of Association ('MOA').

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and vide SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, please note that based on the Scrutinizer's Report dated December 19, 2025, the shareholders of the Company, at the 1st Extra Ordinary General Meeting held on Friday, December 19, 2025, has approved the Increase in Authorised Share Capital and consequent alteration to the capital clause of the Memorandum of Association.

Accordingly, the brief details of MOA of the Company have been altered as follows:

Clause No.	Earlier Clause	Amended Clause
V	*The Authorized Share Capital of the Company is Rs. 4,50,00,000/- (Rupees Four Crore Fifty Lakhs Only) divided into of 45,00,000 (Forty-Five Lakhs) Equity Shares of Rs. 10/- (Rupee Ten only) each.*	*The Authorized Share Capital of the Company is Rs. 6,00,00,000/- (Rupees Six Crore Only) divided into 60,00,000 (Sixty Lakhs) Equity Shares of Rs. 10/- (Rupee Ten only) each.*

The certified copy of the amended page of MOA is attached for your information and records.

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

Sheth Keyurkumar
Digitally signed by Sheth Keyurkumar
Date: 2025.12.20 15:48:46 +05'30'

Keyurkumar Sheth
Chairman & Managing Director
DIN: 02678042

area and to incur any expenditure on any programme of rural development and to assist execution thereof either directly or through an independent agency or in any other manner without prejudice to the generality of the promoting of rural development shall also include any programme for promoting the social and economic welfare of or the uplift of the public in any rural area which the Directors considers it to promote assist rural development.

28. To achieve greater growth of the national economy through increased productivity, effective utilisation of material and manpower resources, export promotion and continued application of modern techniques so as to discharge its social and moral responsibilities to the share-holder, employees, customers, local community and the society and to undertake, carry out promote and sponsor or assist any activity, which the Directors consider to promote national welfare or social, economic or moral uplift of the public or any section of the public and in such manner and by such means as the Directors may think fit and the directors may without prejudice to the generality of the foregoing undertake, carry out, promote and sponsor any activity for publication of any books, literature, newspaper of for organising lectures or seminars to advance these objects or for giving merit awards, or giving scholarships loans or any other assistance to deserving students or other scholars or person to enable them to prosecute their studies, academic pursuits or researches and for establishing, conducting, or assisting any institution, fund trust having any one of the aforesaid objects as one of its objects by giving donations or otherwise in any other manner and two Directors may at their discretion in order to implement any of the above mentioned objects or purposes transfer without consideration or at such value as the Directors may think fit and divert the ownership of any property of the company to or in favour of any public or local body or authority or central or state Government or any public institution or trust or funds or organisation or persons as the Directors may approve.

29. To act as principals, agents, contractors, trustees or otherwise by or through trustees, attorneys, agents or otherwise and either alone or in conjunction with others and to establish offices, agencies or branches for carrying on and the aforesaid objects in India and abroad.

4. The liability of the member(s) is limited, and this liability is limited to the amount unpaid if any, on the shares held by them.

5. #Every member of the company undertakes to contribute:

   i. to the assets of the company in the event of its being wound up while he is a member, or within one year after he ceases to be a member, for payment of the debts and liabilities of the company or of such debts and liabilities as may have been contracted before he ceases to be a member; and

ii. to the costs, charges and expenses of winding up (and for the adjustment of the rights of the contributories among themselves), such amount as may be required, not exceeding.

iii. #The Authorized Share Capital of the Company Rs. 6,00,00,000/- (Rupees Six Crore Only) divided into 60,00,000 (Sixty Lakhs) Equity Shares of Rs. 10/- (Rupee Ten only) each.

 # Capital Clause (Increasing Authorised Share Capital) Memorandum of Association of the Company altered vide Ordinary Resolution passed in Extraordinary General Meeting held on Friday, 19th December, 2025.