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 Article No. II (1) of Articles of Association (AOA).

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 Alteration of Article No. II (1) of Articles of Association (AOA) of the company pursuant to issue of Convertible Securities.

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

Article No.	Earlier Clause	Amended Clause
II (1)	*Subject to the provisions of the Act and these Articles the shares in the capital of the company shall be under the control of the Directors who may issue allot or otherwise dispose of the same or any of them to such persons in such proportion and on such terms and conditions and either at a premium or at par and at such time as they may from time to time think fit.*	*Subject to the provisions of the Act and these Articles the shares in the capital of the company shall be under the control of the Directors who may issue allot or otherwise dispose of the same or any of them to such persons in such proportion and on such terms and conditions and either at a premium or at par and at such time as they may from time to time think fit and subject to the provisions of the Companies Act 2013 and the applicable Rules made thereunder, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of law as may be applicable from time to time the Company/Board shall have power to issue/ allot shares and/or other securities including but not limited to warrants, debentures etc.,*

		whether on preferential basis or otherwise, from time to time and the shares, securities shall be under the control of the Directors who may allot or otherwise dispose off the same to such persons, on such terms and conditions and at such times as the Directors think fit.

The certified copy of the amended page of AOA 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 15:35:01 +05'30'

Keyurkumar Sheth
Chairman & Managing Director
DIN: 02678042

THE COMPANIES ACT, 2013

COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION

OF

INTEGRITY INFRABUILD DEVELOPERS LIMITED

Table applicable to company as notified under schedule I of the Companies Act, 2013:	F
Table as notified under schedule I of the Companies Act, 2013 is applicable to	F - A COMPANY LIMITED BY SHARES
The name of the company	**INTEGRITY INFRABUILD DEVELOPERS LIMITED**

Interpretation

(I)

1. In these regulations—
   a. "the Act" means the Companies Act, 2013,
   b. "the seal" means the common seal of the company.
2. Unless the context otherwise requires, words or expressions contained in these regulations shall bear the same meaning as in the Act or any statutory modification thereof in force at the date at which these regulations become binding on the company.

Share Capital and Variation of rights

(II)

1. #Subject to the provisions of the Act and these Articles the shares in the capital of the company shall be under the control of the Directors who may issue allot or

 # Article No. II (1) (Share Capital and Variation of rights) of Articles of Association (AOA) of the Company altered vide Special Resolution passed in Extraordinary General Meeting held on Friday, 19th December, 2025.

otherwise dispose of the same or any of them to such persons in such proportion and on such terms and conditions and either at a premium or at par and at such time as they may from time to time think fit and subject to the provisions of the Companies Act 2013 and the applicable Rules made thereunder, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of law as may be applicable from time to time the Company/Board shall have power to issue/ allot shares and/or other securities including but not limited to warrants, debentures etc., whether on preferential basis or otherwise, from time to time and the shares, securities shall be under the control of the Directors who may allot or otherwise dispose off the same to such persons, on such terms and conditions and at such times as the Directors think fit.

2

i. Every person whose name is entered as a member in the register of members shall be entitled to receive within two months after incorporation, in case of subscribers to the memorandum or after allotment or within one month after the application for the registration of transfer or transmission or within such other period as the conditions of issue shall be provided,—
   a. one certificate for all his shares without payment of any charges; or
   b. several certificates, each for one or more of his shares, upon payment of twenty rupees for each certificate after the first.

ii. Every certificate shall be under the seal and shall specify the shares to which it relates and the amount paid - up thereon.

iii. In respect of any share or shares held jointly by several persons, the company shall not be bound to issue more than one certificate, and delivery of a certificate for a share to one of