

May 21, 2026

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 for Consideration and Approval of Audited Financial Results for Half Year and Financial Year ended March 31, 2026.

Ref.: Prior Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 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 Tuesday, May 26, 2026 at the Registered Office of the Company at Office No-02, Indiabulls, Mega Mall, Jetalpur Road, Akota, Gujarat Vadodara – 390 020, inter-alia, to discuss, consider and approve the following:

1. The Audited Financial Results for the half year and financial year ended March 31, 2026.
2. The Appointment of M/s Bhavin R Patel & Associates, Cost & Management Accountants (Firm Registration No. 001762) as Cost Auditor of the Company for FY 2026-27

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after the said outcome of the Board Meeting are declared to Stock exchanges where the equity shares of the company are listed.

This is for your information and records.

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.

Phone: 8734092229 | Email: info@integrityinfrabuild.com
GSTIN : 24AAHCI7013H1ZS | CIN: U42101GJ2024PLC152080