Date: 24.09.2026

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

Symbol: INTEGRITY
ISIN: INE0YSH01017

Subject: Proceedings of the 02nd Annual General Meeting (AGM) of the Company held on Thursday, 24th September, 2026 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we hereby inform you that the 02nd AGM of the Company was held on Thursday, 24th September, 2026 at 11.30 AM. IST at the Registered office of the Company situated at Office No-02 Indiabulls Mega Mall, Jetalpur Road, Akota, Vadodara, Gujarat – 390 020.

We are hereby attaching the summary of the proceedings of AGM.

Please note that the result of e-voting will be intimated to you separately upon receipt of Report from Scrutinizer within two working days from the conclusion of the Annual General Meeting.

Kindly acknowledge the receipt and take it on your record.

Thanking you,

Yours faithfully

For Integrity Infrabuild Developers Limited

SHETH KEYURKUMAR
Digitally signed by SHETH KEYURKUMAR
Date: 2026.09.24 12:52:00 +05'30'

Keyurkumar Sheth
Managing Director
(DIN: 02678042)

Encl.: As Above

PROCEEDINGS OF THE 02ND ANNUAL GENERAL MEETING OF INTEGRITY INFRABUILD DEVELOPERS LIMITED HELD ON THURSDAY, SEPTEMBER 24, 2026 AT 11.30 A.M. AT REGISTERED OFFICE SITUATED AT OFFICE NO-02, INDIABULLS MEGA MALL, JETALPUR ROAD, AKOTA, VADODARA, GUJARAT - 390 020

The 02nd Annual General Meeting ("AGM") of Integrity Infrabuild Developers Limited was held, conducted on Thursday, September 24, 2026 at 11.30 a.m. at Office No-02, Indiabulls Mega Mall, Jetalpur Road, Akota, Vadodara, Gujarat -390 020, in accordance with the provisions of the Companies Act, 2013 read with the rules made thereunder the Secretarial Standards, and also in line with the circulars of the Ministry of Corporate Affairs and SEBI.

Following Directors were present at the meeting:

Mr. Keyurkumar Sheth – Founder-Managing Director and the Chairman of the Board
Mrs. Disha Keyurkumar Sheth– Whole-time Director
Mr. Shivam Dhananjay Dave– Independent Director and Chairman of Audit committee as well as Nomination and Remuneration Committee
Nikhil Malpani – Independent Director and Chairman of Stakeholders Relationship Committee

Other Key Managerial Personnel in attendance:

Mr. Keyurkumar Sheth- Managing Director
Mrs. Disha Keyurkumar Sheth– Chief Financial Officer.
Mrs. Kirti Chauhan – Company Secretary & Compliance Officer

The Statutory Auditors M/s. Jaymin Shah & Associates, Chartered Accountants and Representative of JNG & Co. LLP, Company Secretaries, Secretarial Auditors and Scrutinizer Were present in the meeting.

The number of shareholders was on cut-off date i.e. September 17, 2026 was 148.

Total 8 (Eight) shareholders attended the meeting.

In terms of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of 02nd AGM of Integrity Infrabuild Developers Limited were as under:

- Mr. Keyurkumar Sheth – Founder-Managing Director and the Chairman of the Board. presided over the meeting.

- Mr. Keyurkumar Sheth took the chair and welcomed each one attending the meeting and extended gratitude for continued trust and unwavering support. The requisite quorum being present, the Chairman called the meeting to order.

- The Directors present at the meeting were introduced to members.

- Further, he informed that the Statutory Registers, as required under the Companies Act, 2013 were made available for inspection by members during the meeting.

- The Notice of 02nd AGM and Annual Report for the financial year 2025-26 had been circulated to all shareholders through e-mail. The same also appears on the Company's website and hence, with the consent of the members present, the same was taken as read.

- Further, he informed that there were no qualifications, observations or adverse remarks in the Statutory Auditors' Report and Secretarial Auditors' Report.

- Thereafter, the Chairman addressed the shareholders and made a speech covering the present economic overview, financial and operational performance, Company's journey, marked by strategic execution, significant milestones, and a strengthened foundation for future growth then delivered his speech, which included brief overview of the construction etc.

- The members were also informed that the Company had provided e-voting facility through the platform of M/s. National Securities Depository Limited, ("NSDL") to all shareholders of the Company as of the cut-off date Thursday, September 17, 2026. Further, he informed that in compliance of the applicable statutory provisions, the Company had provided remote e-voting facility from Sunday, September 20, 2026 (09:00 hours) and ended on Wednesday, September 23, 2026 (17:00 hours), to those shareholders who were holding shares as on the cut-off date i.e., Thursday, September 17, 2026; to enable them to cast their votes electronically on the items mentioned in the Notice. He, further, informed the shareholders who have not been able to cast their vote through remote e-voting, would be able to cast their vote in the AGM by using ballot papers. He added that the Company has appointed Mr. Jigarkumar Gandhi, Partner of M/s. JNG & Co. LLP, as the Scrutinizer for the votes cast for the AGM through remote e-voting as well as for voting through ballot paper during the meeting.

- Thereafter, the shareholders are invited to share views with the management and ask their questions. The shareholders asked questions pertaining to the audited financials, roadmap of the Company in the coming years, other aspects related to business and operations of the Company. The questions were duly answered by the Managing Director and Chief Financial Officer of the Company. The suggestions of the Members were taken on record. The Chairman thanked the shareholders for their keen interest in the working of the Company.

- The following items of business as set out in the Notice dated August 25, 2026 convening the AGM were put for shareholders' approval at the meeting. The details of the resolutions were provided in the Notice of the Annual General Meeting circulated to the shareholders and were therefore taken as read.

  Ordinary Business-Ordinary Resolution:

  1. Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.

  2. To re-appoint Mrs. Disha Keyurkumar Sheth (DIN: 09063221), Whole- time Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.

  3. To ratify remuneration payable to the Cost Auditor, M/s. Bhavin R Patel & Associates, Cost Accountants.

- The Chairman requested the Members, who were present at the AGM but had not cast their votes by remote e-voting, to cast their vote at the Meeting through Ballot Paper.

- Thereafter, the Chairman informed that the scrutinizer shall provide consolidated Scrutinizer Report. The Chairman further stated that upon receipt of the Scrutinizer Report, the result would be declared and details of the voting result along with the Scrutinizer Report would be filed with the Stock Exchange on which the shares of the Company are listed and will also made available on the website of the Company www.integrityinfrabuild.com in accordance with the provisions of the Companies Act, 2013.

- The Chairman thanked the Members for their continued interest in the Company and for participating in the meeting.

- The meeting was then concluded with a vote of thanks to all the Directors and Members who were present at the Meeting.

Thereafter, the Chairman announced closure of business of the Meeting.

The Meeting concluded at 12.25 p.m. which includes the time for voting through polling paper.

For Integrity Infrabuild Developers Limited

SHETH KEYURKUMAR | Digitally signed by SHETH KEYURKUMAR Date: 2026.09.24 12:52:47 +05'30'

Keyurkumar Sheth
Managing Director
(DIN: 02678042)