

May 26, 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

Subject: Outcome of the Board Meeting held on Tuesday, May 26, 2026

Dear Sir/ Madam,

In continuation of our letter dated May 21, 2026, pursuant to regulation 33 read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held today, i.e. Tuesday, May 26, 2026, inter alia considered and approved the following;

1. The Audited Financial Results set out in compliance with Accounting Standards for the half year and year ended March 31, 2026 together with Statement of Assets & Liabilities and Cash Flow Statement.
2. Appointment of M/s. Bhavin R Patel & Associates, Cost Accountants, as the Cost Auditor of the Company for the FY 2026-27.

The Auditors Report thereon for Financial Results along with declaration in respect of audit report with unmodified opinion pursuant to proviso to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure A**.

The details with respect to the appointment of Cost Auditor required under Regulation 30 of SEBI LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure B**.

The meeting of Board of Directors commenced at 03:00 P.M and concluded at 04:00 P.M.

The aforesaid results are also being disseminated on Company's website at https://integrityinfrabuild.com/investor_details/notice-outcomes-of-board-meetings

You are requested to take the above on record.

Thanking You,
Yours faithfully,

For INTEGRITY INFRABUILD DEVELOPERS LIMITED
[(FORMERLY KNOWN AS M/S INTEGRITY INFRABUILD (PARTNERSHIP FIRM))]

KEYURKUMAR SHETH
MANAGING DIRECTOR
DIN: 02678042





Independent auditor's report on audit of annual financial results and review of half yearly financial results Integrity Infrabuild Developers Limited Pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To,
The Board of Directors of
Integrity Infrabuild Developers Limited

1. Opinion

We have audited the Financial Results for the year ended March 31, 2026 and reviewed the Financial Results for the Half Year ended March 31, 2026 (refer 'Other Matters' section below), which were subject to limited review by us, both included in the accompanying "Statement of Financial Results for the Half Year and year ended March 31, 2026" of **INTEGRITY INFRABUILD DEVELOPERS LIMITED** ("the Company"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations") including relevant circulars issued by the Securities and Exchange Board of India (SEBI) from time to time.

In our opinion and to the best of our information and according to the explanations given to us these financial results:

- i. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in Accounting Standards specified under Section 133 of the companies Act 2013 ("the Act"), read with relevant rules issued thereunder and other accounting principles generally accepted in India of the net profit and other financial information of the Company for the year then ended.

2. Basis for Opinion on the Audited Financial Results for the year ended March 31, 2026

We conducted our audit of the financial statements in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Our responsibility under those Standards are further described in Auditor's Responsibility for the Audit of the financial statements section of our report. We are independent of the company in accordance of with code of ethics issued by ICAI together with the independence requirement that are relevant to our audit of financial statement





under the provisions of the Act and the rule made there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Emphasis of Matter

We draw attention to Valuation of Inventories; the company has not maintained detailed records for inventory amounting to Rs. 360.12 Lakhs, including project-wise information on costs incurred to date and costs yet to be incurred. In the absence of this information, we are unable to verify the accuracy of the inventory value reflected in the financial Result or assess its potential impact. Our opinion is not modified in respect of this matter.

3. Management's and Those Charged with Governance Responsibilities for the Statement

This Statement has been prepared on the basis of the annual financial statements. The Company's Board of Directors is responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit / loss and other financial information of the Company in accordance with the accounting principles generally accepted in India, including Accounting Standards prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India, and in compliance with Regulation 33 of the Listing Regulations including SEBI Circular. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that gives a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern, and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the Company's financial reporting process.

4. Auditor's Responsibility for the Audit of the Statement

Our objectives are to obtain reasonable assurance about whether financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is high level of assurance, but it does not guarantee that an audit conducted in accordance with SAs will always detect a material





misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in aggregate, they could reasonably be expected to influence the economic decision of users taken on the basis of these financial statements.

As a part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risk of material misstatement of the financial statements, weather due to fraud or error, design and perform audit procedure responsive to those risk, and obtain evidence that us sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud for one resulting from error, as fraud may involve collusion, forgery, intentional, omission, misrepresentation, or the override of internal control.
- Obtain an understanding of internal financial control relevant to the audit in order to design audit procedure that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial control system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Annual Financial Results of the Company to express an opinion on the Annual Financial Results.





Materiality is the magnitude of misstatements in the Annual Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Annual Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Annual Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

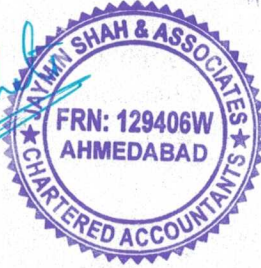
We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

5. Other Matters

The Statement includes the results for the Half Year ended March 31, 2026 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the first Half Year of the current financial year which were subject to Limited Review of Financial Statements conducted by us. Our report on the Statement is not modified in respect of this matter.

For, M/s Jaymin Shah & Associates
Chartered Accountants
FRN: 129406W

CA Mayank Sancheti
Partner
M. No.: 170863



Place: Ahmedabad
Date: May 26, 2026
UDIN: 26170863SFXXRV8333

INTEGRITY INFRABUILD DEVELOPERS LTD.

Govt. Approved Contractor



INTEGRITY INFRABUILD DEVELOPERS LIMITED
(Previously Known as Integrity Infrabuild)

CIN : L42101GJ2024PLC152080

OFFICE NO - 02 Indiabulls Megamall, Jetalpur Road, Akota, Vadodara- 390020, Gujarat

Contact No.: 918734092229 , Email: integrityinfrabuild1909@gmail.com

Website : www.integrityinfrabuild.com

Statement of Audited Assets and Liabilities as at 31st March, 2026

(Rs. In Lakhs)

Particulars	Figures as at	Figures as at
	31.03.2026	31.03.2025
	Audited	Audited
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
Share Capital	430.00	310.00
Reserves and Surplus	1,997.44	277.44
Money received against share warrants	315.90	-
Total Shareholder's funds	2,743.34	587.44
2 Non-current liabilities		
Long-Term Borrowings	816.25	749.16
Deferred Tax Liabilities (Net)	-	-
Other Long Term Liabilities	205.29	135.96
Long-Term Provisions	8.21	5.54
Total Non-current liabilities	1,029.75	890.66
3 Current liabilities		
Short-Term Borrowings	881.15	541.28
Trade Payables		
i. Total outstanding due of Micro enterprises and small enterprises	292.86	531.14
ii. Total outstanding due of creditors other than Micro enterprises and small enterprises	568.05	1,234.50
Other Current Liabilities	270.56	11.86
Short-Term Provisions	35.55	429.56
Total Current liabilities	2,048.19	2,748.34
TOTAL EQUITY AND LIABILITIES	5,821.28	4,226.43
B ASSETS		
1 Non-current assets		
Property, Plant & Equipment and Intangible Assets:		
i. Property, Plant & Equipment	2,296.94	2,018.28
ii. Intangible Assets	0.66	-
iii. Capital work-in-progress	-	-
Non current investment	-	1.18
Deffered tax assets (Net)	53.65	23.38
Long term Loans & Advances	-	-
Other Non current Assets	31.52	52.43
Total Non current assets	2,382.77	2,095.27
2 Current assets		
Current investments	-	-
Inventories	360.12	50.26
Trade receivables	209.54	260.39
Cash and Cash Equivalents	201.79	26.54
Short Term Loans & Advances	1,813.07	883.00
Other Current Assets	854.00	910.97
Total current assets	3,438.52	2,131.17
TOTAL ASSETS	5,821.28	4,226.43



For and on behalf of Board of Directors
INTEGRITY INFRABUILD DEVELOPERS LIMITED

K.R. Sheth
Keyur Sheth
Managing Director

D.K. Sheth
Disha Sheth
Whole-time Director and
Chief Financial Officer

DIN: 02678042

DIN: 09063221

Date: 26th May, 2026
Place: Vadodara



T-02, Third Floor, Indiabulls Mega Mall, Opp. Jetalpur Bridge, Akota,
Vadodara, Gujarat - 390020.

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

INTEGRITY INFRABUILD DEVELOPERS LTD.

Govt. Approved Contractor



INTEGRITY INFRABUILD DEVELOPERS LIMITED

(Previously Known as Integrity Infrabuild)

CIN : L42101GJ2024PLC152080

OFFICE NO - 02 Indiabulls Megamall, Jetalpur Road, Akota, Vadodara- 390020, Gujarat

Contact No.: 918734092229, Email: integrityinfrabuild1909@gmail.com

Website : www.integrityinfrabuild.com

Statement of Audited standalone Financial Results For the six month and year ended on 31st March, 2026

(Rs. In Lakhs)

Sr. No	Particulars	Six Months Ended	Six Months Ended	Six Months Ended	Year Ended	Year Ended
		31-03-2026	30-09-2025	31-03-2025	31-03-2026	31-03-2025
		Audited	UnAudited	Audited	Audited	Audited
I	Revenue from Operations	10,888.85	6,535.87	6,289.29	17,424.72	10,870.38
II	Other Income	24.17	30.91	17.07	55.07	20.88
III	Total Revenue (I+II)	10,913.02	6,566.78	6,306.36	17,479.80	10,891.26
IV	Expenses					
a.	Cost of materials consumed	4,855.08	3,192.96	2,670.37	8,048.04	5,012.07
b.	Changes in Inventories of finished goods, work in progress and stock-in-trade	(171.98)	(82.33)	(10.22)	(254.31)	(35.73)
c.	Other Direct & Manufacturing Expenses	4,961.16	2,669.81	2,944.24	7,630.96	4,731.24
d.	Employee benefit expenses	125.79	82.59	109.72	208.38	177.97
e.	Finance Cost	81.49	63.35	71.25	144.84	115.69
f.	Depreciation and amortisation Cost	267.33	223.11	225.06	490.45	379.22
g.	Other Expenses	135.50	96.65	86.03	232.15	132.19
	Total Expenses (IV)	10,254.36	6,246.15	6,096.46	16,500.51	10,512.65
V	Profit before Exceptional Items and Extraordinary Items and Tax (III-IV)	658.65	320.63	209.90	979.29	378.61
VI	Exceptional Items	-	-	-	-	-
VII	Profit before extraordinary items (V+VI)	658.65	320.63	209.90	979.29	378.61
VIII	Extraordinary Items	-	-	-	-	-
VII	Profit/(loss) before tax (V-VI)	658.65	320.63	209.90	979.29	378.61
VIII	Tax expense:					
a.	Current tax Expense	194.17	95.99	82.09	290.17	124.56
b.	Deferred tax charge/(credit)	(14.97)	(15.30)	(4.59)	(30.27)	(23.38)
c.	Short/(Excess) provision of tax for earlier years	29.71	-	-	29.71	-
IX	Profit after Tax (VII-VIII)	449.74	239.94	132.40	689.67	277.44
X	Earnings per share (face value of ₹ 10/- each):					
	Basic (in ₹)	10.87	5.80	4.27	16.66	8.95
	Diluted (in ₹)	10.87	5.80	4.27	16.66	8.95

*We have considered 31,00,000 equity shares issued pursuant to conversion as part of the weighted average number of equity shares for all reporting periods. Accordingly, the basic and diluted earnings per share have been computed based on such weighted average number of equity shares.

Notes:

- The above un-Audited financial statement for the half year ended March 31, 2026 has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 26th May, 2026 and Statutory Auditors of the Company have carried out audit of the same.
- The Company is engaged in business of Construction and Maintenance of Infrastructure Projects such as Roads, Bridges and Buildings which falls within a single business segment Hence, separate information for segment wise disclosure with the requirements of Accounting Standard (AS) 17-"Segment Reporting" is not applicable
- As per MCA Notification No: G.S.R. 111 (E) dated 16th February, 2015 Companies whose shares are listed on SME exchange as referred to in Chapter XB of SEBI (Issue of Capital and Disclosure Requirements) Regulation, 2009 are exempted from Compulsory requirement of adoption of IND-AS. As the company is covered under exempted category, it has not adopted IND-AS for preparation of financial results.
- During Financial Year, Company had completed its Initial Public Offering ("IPO") of 12,00,000/- new equity share of face value of Rs.10/- each at premium of Rs.90/- per equity share aggregating to Rs.12,00,00,000/- . Pursuant to the IPO, the equity shares of company have to get listed on the SME platform of NSE on 20th May, 2025. The Company has utilised the money raised by way of Initial-Public offer during the year for the purpose for which they were raised as under.

OBJECTS FOR WHICH HAVE BEEN RAISED IN THE IPO AND DETAILS OF UTILISATION DEVIATION/VARIATION, IF ANY:

Sr No.	Particulars	Modified Object, if any	Original Allocation (Rs in Lakhs)	Modified allocation, if any	Funds Utilised up to 31/03/2026 (Rs in Lakhs)	Balance	Remarks if any
1	To Purchase of machinery and equipment	N.A	503.00	N.A	503.00	-	N.A
2	Funding Working capital requirements	N.A	364.00	N.A	364.00	-	N.A
3	General Corporate Purpose	N.A	240.00	N.A	240.00	-	N.A
4	Issue related Expenses	N.A	93.00	N.A	93.00	-	N.A
			1,200.00		1,200.00		

- Pursuant to the approval of the shareholders at the Extra-Ordinary General Meeting held on December 19, 2025 for the issue of 11,70,000 Convertible Warrants of Rs. 108/- each ("Issue") to "Promoter" and "Non-Promoter" category on a preferential basis aggregating to Rs. 12,63,60,000/-, in accordance with Chapter V of the SEBI (ICDR) Regulations, 2018, and pursuant to the in-principle approval received from National Stock Exchange of India Limited on January 19, 2026, the Company has allotted the said Warrants on February 3, 2026 against receipt of Rs. 3,15,90,000/- being 25% of the issue price in accordance with the SEBI (ICDR) Regulations and the said amount has been utilised by the Company towards the objects of the Issue. Upon payment of the balance consideration, the Warrants shall be convertible into equivalent number of Equity Shares of face value of Rs. 10/- each fully paid-up at a premium of Rs. 98/- per equity share, subject to necessary approvals, as may be required.
- Earning per shares is calculated on the weighted average of the company. Half yearly EPS is not annualized.
- Figures pertaining to previous years/ period have been regrouped/ reworked/ rearranged, reclassified and restated wherever considered necessary, to make them comparable with those of current year/period.
- The Company was Previously operated as Partnership Firm in the name of "Integrity Infrabuild" which was Converted in company with effect from 01/06/2024 under Companies Act, 2013.
- The aforesaid half yearly financial results are also being disseminated on the website of the company ie (<https://integrityinfrabuild.com/investors>)
- The figures for the half year ended March 2026 are the balancing figures between the audited figures for the full financial year and the figures upto half year ended September 2025.

Date: 26th May, 2026
Place: Vadodara



For and on behalf of Board of Directors
INTEGRITY INFRABUILD DEVELOPERS LIMITED
K.R.Sheth. D.K.Sheth.
Keyur Sheth Disha Sheth
Managing Director Whole-time Director
and Chief Financial
Officer
DIN: 02678042 DIN: 09063221



T-02, Third Floor, Indiabulls Mega Mall, Opp. Jetalpur Bridge, Akota, Vadodara, Gujarat - 390020.

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

INTEGRITY INFRABUILD DEVELOPERS LTD.

Govt. Approved Contractor



INTEGRITY INFRABUILD DEVELOPERS LIMITED

(Previously Known as Integrity Infrabuild)

CIN : L42101GJ2024PLC152080

OFFICE NO - 02 Indiabulls Megamall, Jetalpur Road, Akota, Vadodara- 390020, Gujarat

Contact No.: 918734092229 , Email: integrityinfrabuild1909@gmail.com

Website : www.integrityinfrabuild.com

Audited Cash Flow statement for the Year ended 31st March, 2026

(Rs in Lakhs)

Particulars	For the year ended 31/03/2026	For the year ended 31/03/2025
A CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit before Extraordinary items	979.29	378.61
(i) Adjustment For:		
a) Depreciation and Amortization	490.45	379.22
b) Interest Charges	144.84	115.69
c) (Gain)/Loss on Sale of Assets	8.14	0.04
d) Interest & Other income	(34.31)	(17.79)
e) (Gain)/Loss on Sale of Investment	0.05	-
Operating Profit before Working Capital Changes	1,588.46	855.78
(ii) Adjustment For :		
a) (Increase)/Decrease in Inventories	(309.87)	(32.10)
b) (Increase)/Decrease in Trade Receivables	50.85	(213.27)
(Increase)/Decrease in Loans & Advances & Other current Assets & Other		
c) Non - Current Assets	(881.90)	(1167.06)
d) Increase /(Decrease) in Trade Payable & Short term provision & Other		
current liabilities & Long term provision & Other non - current Liabilities	(968.03)	1710.36
CASH GENERATED FROM OPERATIONS	(520.48)	1153.71
Less : Direct Taxes paid	(290.17)	(124.56)
NET CASH FROM OPERATING ACTIVITIES (A)	(810.65)	1029.15
B CASH FLOW FROM INVESTING ACTIVITIES		
a) Sales/(Addition)in Fixed Assets & WIP	(769.76)	(1353.60)
b) Transfer of assets on account of demerger	0.00	0.00
c) (Increase) / Decrease in Investment	1.18	0.00
d) (Loss)/Gain on Sale of Assets	(8.14)	(0.04)
e) (Gain)/Loss on Sale of Investment	(0.05)	0.00
f) Interest and other income	34.31	17.79
NET CASH FROM INVESTING ACTIVITIES (B)	(742.47)	(1335.85)
C CASH FLOW FROM FINANCING ACTIVITIES		
a) Increase/(Decrease) in Long Term Borrowings	67.10	(13.44)
b) Increase/(Decrease) in Short Term Borrowings	339.87	100.01
c) Issue of Share Capital	1200.00	0.00
d) Proceeds from issue of share warrant	315.90	0.00
e) Proceeds from Share Premium utilised for Pre IPO Expense	(49.67)	0.00
f) Interest Paid	(144.84)	(115.69)
NET CASH FLOW IN FINANCING ACTIVITIES (C)	1728.36	(29.12)
NET INCREASE IN CASH & CASH EQUIVALENTS (A)+(B)+(C)	175.24	(335.82)
OPENING BALANCE - CASH & CASH EQUIVALENT	26.54	362.35
CLOSING BALANCE - CASH & CASH EQUIVALENT	201.79	26.54



Date: 26th May, 2026
Place: Vadodara

For and on behalf of Board of Directors
INTEGRITY INFRABUILD DEVELOPERS LIMITED

K.R. Sheth.
Keyur Sheth
Managing Director

D.K. Sheth.
Disha Sheth

Whole-time Director and
Chief Financial Officer
DIN: 09063221

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

May 26, 2025

ANNEXURE A

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', C-1, Block 'G',
BandraKurla Complex, Bandra (E),
Mumbai – 400 051.

Ref: Symbol – INTEGRITY

Sub: Declaration on the Auditor's Report under Regulations 33(3)(d) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements), 2015, as amended ("SEBI Listing Regulations").

Dear Sir/Madam,

Pursuant to provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby declare and confirm that the Statutory Auditor's of the Company i.e. [], Chartered Accounts has issued Auditor Reports with unmodified opinion on the Audited Financial Result of the Company for the half and year ended March 31, 2026.

Kindly take this on your record.

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

ANNEXURE B

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024.

APPOINTMENT OF COST AUDITOR

Name of the Cost Auditor	M/s Bhavin R Patel & Associates, Cost & Management Accountants
Reason for change viz. appointment, resignation, removal, death or otherwise	On recommendation of the Audit Committee, the Board of Directors at its meeting held today i.e. Tuesday, May 26, 2026, approved the appointment of M/s Bhavin R Patel & Associates, Cost & Management Accountants as the Cost Auditor of the Company
Date of appointment/cessation (as applicable) & term of appointment;	Date of appointment: May 26, 2026 Terms of appointment: Appointed as Cost Auditor for FY 2026-27
Brief profile	M/s Bhavin R Patel & Associates is a reputed firm of Cost & Management Accountants established in the year 2017, headquartered at Vadodara with branch offices at Indore and New Delhi. The firm is committed to delivering professional excellence and value-added services across diverse industrial sectors. The firm is led by experienced partners and supported by a dedicated team of skilled professionals including Cost Accountants, Engineers, and other qualified personnel operating across India. Over the years, the firm has developed strong expertise in Cost Audit and allied professional services for manufacturing, infrastructure, power, and process industries.
Disclosure of relationships between directors (in case of appointment of a director)	None
Whether appointment is pursuant to applicable provisions of Companies Act, 2013	Appointment made pursuant to Section 148 of the Companies Act, 2013 read with the Companies (Cost Records and Audit) Rules, 2014
Cost Auditor's remuneration	Rs. 75,000/- plus applicable taxes and reimbursement of out-of-pocket expenses, subject to ratification by shareholders, if applicable

