

November 26, 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: Newspaper clippings – Notice of 1st Extra Ordinary General Meeting

Dear Sir/ Ma'am,

We are enclosing herewith copy of Newspaper Advertisement of the 1st Extra Ordinary General Meeting published in "The Financial Express", in English language and in "The Financial Express" in Gujarati language.

You are requested to kindly take the same on 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



