

March 27, 2025

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

Symbol: INTEGRITY

Subject: Intimation for Closure of Trading Window

Dear Sir/Madam,

We hereby inform you that in terms of Company's Code for prevention of Insider Trading framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company would remain close from Tuesday, May 27, 2025 till the completion of 48 hours after announcement of the Audited Financial Results for the Financial year ended 31st March, 2025; for Designated persons of the Company including their immediate relatives.

The date of Board meeting to be held for the consideration and approval of the Financial Results of the above-mentioned period will be communicated in due course of time.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

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

Sheth

Keyurkumar

Digitally signed by

Sheth Keyurkumar

Date: 2025.05.27

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KEYURKUMAR SHETH

CHAIRMAN & MANAGING DIRECTOR

DIN: 02678042



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