

May 27, 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

Symbol — INTEGRITY

Sub: Intimation of Board Meeting for Consideration and Approval of Audited Financial Results for Half Year and Year ended March 31, 2025.

Dear Sir,

Pursuant to Regulation 29(1) 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, Friday, May 30, 2025 at the registered office of the Company at Office No-02, Indiabulls, Mega Mall, Jetalpur Road, Akota, Vadodara, Gujarat Vadodara – 390020, inter-alia, to discuss and approve the following:

1. The Audited Financial Results for the half year and year ended March 31, 2025.
2. The Appointment of M/s. JNG & Co. LLP, (Firm Registration Number L2024MH017500) Practicing Company Secretaries as the Secretarial Auditor of the Company for F.Y. 2025-26 and 2026-27.
3. The Appointment of SVJK & Associates (Firm Registration Number 135182W), Chartered Accountants as the Internal Auditor of the Company for F.Y. 2025-26 and 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
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