

September 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

Ref: Symbol – INTEGRITY

**Sub: Outcome of the Meeting of Board of Directors of Integrity Infrabuild Developers Limited ("the Company") held on 27<sup>th</sup> September, 2025**

Dear Sir(s)/Madam(s),

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e September 27, 2025, has inter-alia:

1. Approval of the appointment of M/s. Jaymin Shah & Associates, Chartered Accountants (Firm Registration No. [129406W], as Statutory Auditors of the Company for first term of 5 (five) consecutive years. The appointment, if approved by the members at the ensuing Annual General Meeting, the Auditors shall hold office from the conclusion of 01st AGM till the Conclusion of 06th AGM. The details pursuant to Regulation 30 of SEBI Listing Regulations read with Clause of the SEBI Circular No. CIR/CFD/CMD/4/2015/ dated September 09, 2015 is enclosed as "**Annexure-A**".
2. Approval of draft Director's Report for the period ended March 31, 2025.
3. Decided to convene 01<sup>st</sup> AGM of the members of the Company on Thursday, November 06, 2025, at 11.30 A.M. at. Office No - 02 Indiabulls, Mega Mall, Jetalpur Road, Vadodara, Gujarat, 390020.

The Board Meeting commenced at 11:30 A.M. IST and concluded at 12:20 P.M. IST.

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**

**Encl.**  
**As Above**



**ANNEXURE-A**

Sr. no	Particulars	Details
1	Reason for change viz. appointment/ <del>resignation etc</del>	Appointment of M/s. Jaymin Shah & Associates, Chartered Accountants as the Statutory Auditor.
2	Date of appointment / <del>reappointment</del> / <del>cessation (as applicable)</del> & term of appointment / <del>reappointment</del> ;	If approved by the members at the ensuing 1 <sup>st</sup> AGM, Statutory Auditors shall hold office from the conclusion of 1 <sup>st</sup> AGM till the Conclusion 6 <sup>th</sup> AGM for 5 (five) consecutive years.
3	Brief Profile (in case of appointment)	M/s. Jaymin Shah & Associates, Chartered Accountants, is peer reviewed Firm registered under and ICAI registration number 129406W).  Corporate Office: 410-411, Lilamani Corporate Heights, Opp. Ramapir Brts Bus Stand, Nr. Ozone Aangan, New Wadaj, Ahmedabad -380013, Gujarat
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

