Date: 29/08/2026

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

Symbol: INTEGRITY
ISIN: INE0YSH01017

Sub: Notice of the 2nd Annual General Meeting for the period ended on March 31, 2026

Ref.: 30 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Dear Sir,

Pursuant to the provisions of Regulation 34 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the Notice of the 2nd Annual General Meeting scheduled to be held on Thursday, September 24, 2026 at 11.30 AM. IST at the Registered Office of the Company Situated at Office No-02 Indiabulls Mega Mall, Jetalpur Road, Akota, Vadodara, Gujarat - 390020.

Pursuant to Regulation 30(6) of the SEBI Listing Regulations, we hereby submit Notice of the 2nd Annual General Meeting of the Company. A copy of the Annual Report along with the Notice of Annual General Meeting has been sent to all the shareholders through electronic mode whose E-mail Id's are registered with the Company. The notice of the AGM and Annual Report are also available on the website of the Company i.e. www.integrityinfrabuild.com

The Company is pleased to offer to the Members, facility for voting, either through ballot / polling paper available at the venue of 02nd AGM or remote e-voting to enable them to cast their vote(s) electronically on the resolutions set forth in the Notice of AGM. In terms of Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the cut-off date to record the entitlement of Members to cast their votes for the businesses to be transacted at the AGM of the Company is fixed as Thursday, September 17, 2026. The instructions with respect to e-voting have been provided in the Notice of the AGM.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For **Integrity Infrabuild Developers Limited**

SHETH KEYURKUMAR
Digitally signed by SHETH KEYURKUMAR
Date: 2026.08.29 12:56:57 +05'30'

Keyurkumar Sheth
Managing Director
(DIN: 02678042)
Encl.: As Above

NOTICE OF THE 02ND ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 02ND ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY-INTEGRITY INFRABUILD DEVELOPERS LIMITED ("COMPANY") WILL BE HELD ON THURSDAY, SEPTEMBER 24, 2026 AT 11.30 AM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT OFFICE NO-02 INDIABULLS MEGA MALL, JETALPUR ROAD, AKOTA, VADODARA, GUJARAT – 390 020 TO TRANSACT THE FOLLOWING BUSINESSES:

ORDINARY BUSINESS:

1. **Adoption of the Audited Financial Statements and Reports thereon**

   To receive, consider and adopt the Audited Financial Statements of the Company together with the Reports of the Board of Directors and the Auditors thereon; and in this regard for the period ended March 31, 2026, to pass the following resolutions as an Ordinary Resolution:

   To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

   "**RESOLVED THAT** the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors' and Auditors' thereon, be and are hereby considered and adopted."

2. To re-appoint Mrs. Disha Keyurkumar Sheth (DIN: 09063221), Whole- time Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.

   To consider and, if thought fit, to pass with or without modification(s), the following Resolution as an **Ordinary Resolution:**

   "**RESOLVED THAT** pursuant to the provisions of Section 152(6) of the Companies Act, 2013 and other applicable provisions, if any Mrs. Disha Keyurkumar Sheth (DIN: 09063221) (Category: Whole- time Director), who retires by rotation at this meeting and being eligible offered herself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

SPECIAL BUSINESS:

3. To ratify remuneration payable to the Cost Auditor, M/s. Bhavin R Patel & Associates, Cost Accountants.

   To consider and, if thought fit, to pass, the following resolution as an **Ordinary Resolution:**

   "RESOLVED THAT pursuant to Section 148 of the Companies Act, 2013 ("the Act") and other applicable provisions of the Act read with the Companies (Audit and Auditors) Rules, 2014, including statutory modification(s) or re-enactment thereof, for the time being in force, the remuneration of M/s. Bhavin R Patel & Associates, Cost Accountants (Firm Registration No. 001762), Cost Auditor of the Company for the Financial Year 2026-27 as appointed by the Board of Directors at a remuneration of Rs. 75,000/- (Rupees Seventy-Five Thousand Only) plus applicable taxes and reimbursement of out-of-pocket expenses to be paid to Cost Auditor be and is hereby confirmed and ratified.

RESOLVED FURTHER THAT the Board of Directors of the Company or any Committee thereof be and is hereby authorized to do all such acts, deeds and things, to execute all such documents, instruments and writings as may be required to give effect to this resolution."

By the Order of the Board
INTEGRITY INFRABUILD DEVELOPERS LIMITED

Sd/-
Keyurkumar Sheth
Managing Director
(DIN: 02678042)

Place: Vadodara
Date: 25th August, 2026

Registered Office:
Integrity Infrabuild Developers Limited
CIN: U42101GJ2024PLC152080
Address: Office No - 02 Indiabulls Mega Mall,
Jetalpur Road, Akota, Vadodara,
Gujarat, India, 390 020

NOTES

1. **Explanatory Statement and details of Directors seeking Appointment / Re-appointment:**

   The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ["the Act"], which sets out details relating to Special Business at the meeting, is annexed hereto. Statement giving details of the Director's seeking appointment/ re- appointment is also annexed with this Notice pursuant to the requirement of Regulation 36[3] of the SEBI Listing Regulations and Secretarial Standard on General Meeting [SS-2] issued by the Institute of Company Secretaries of India.

2. **Proxy Facility:**

   Pursuant to the provisions of the Act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his / her behalf and the proxy need not be a Member of the Company. A proxy shall not have the right to speak and shall not be entitled to vote except on a poll.

   A person can act as a proxy on behalf of members not exceeding 50 in number and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. In case proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
   The Proxy form is annexed with this Notice. The instrument appointing the Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed, stamped and signed, not less than 48 hours before the commencement of the Meeting.

3. **Attendance and voting by Authorized Representative:**

   Corporate Members intending to send their authorized representatives to attend the Annual General Meeting ("the Meeting") are requested to send to the Company a certified true copy of the Board Resolution authorizing their representatives to attend the AGM on their behalf and vote on their behalf he said Resolution shall be sent from their registered email address to the Scrutinizer by e-mail to info@integrityinfrabuild.com

   During the period beginning 24 hours before the time fixed for the commencement of the Meeting and ending with the conclusion of the Meeting, a Member is entitled to inspect the Proxies lodged, at any time during the business hours of the Company, provided that not less than 3 days of notice in writing is given to the Company by such Member.

4. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.

5. The Members/Proxies are requested to bring the attendance slip duly filled in for attending the Meeting.

6. The Register of Directors and Key Managerial Personnel and their Shareholding, the Register of Contracts or Arrangements in which Directors are interested will be available for inspection at the Meeting.

7. All the documents referred to in the Notice are annexed thereto including the Annual Report for the financial year 2025-26 and Notice of the 2nd Annual General Meeting are open for inspection by the Members, without any fees, at the Registered Office of the Company at Office No-02 Indiabulls, Mega Mall, Jetalpur Road, Akota, Vadodara, Gujarat – 390 020 between 11.00 a.m. and 01.00 p.m. on all working days except Saturday and Sunday up to the date of the Meeting and the same shall also be made available for inspection by Members at the Meeting.

   Members holding shares in physical form are requested to approach, MUFG Intime India Private Limited the Registrar and Share Transfer Agents of the Company situated at Geetakunj" 1 Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara-390 015, India for:

   (a) intimating any change in their address and/or bank mandate;
   (b) submitting requests for transfer, transmission, name change, split, consolidation, etc.;
   (c) nominating any person to whom the shares shall vest in the event of death;
   (d) updating/registering their e-mail address for correspondence; and
   (e) any other queries with respect to shares held by them.

8. Members holding shares in electronic form are hereby informed that the Company or its Registrar cannot act on any request received directly from them for any change of address and/or bank mandate or change in e-mail address. Such changes are to be intimated only to the Depository Participants of the Members.

9. Details of Directors retiring by rotation at the ensuing Meeting are provided in the explanatory statement annexed to the Notice pursuant to the provisions of (i) Regulation 36(3) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (ii) Secretarial Standard on General Meetings (SS-2), issued by the Institute of Company Secretaries of India, forms integral part of the notice.

10. Members who have not registered their e-mail address for receiving all communications including Annual Report, Notices and Circulars, etc. from the Company electronically, are requested to register the same with their Depository Participants (for shares held in electronic form) and with MUFG Intime India Private Limited, the Registrar and Share Transfer Agents of the Company (for shares held in physical form). Members, who have registered their e-mail address, are also entitled to receive such communication in physical form, upon request.

11. The Board of Director vide resolution dated 25th August, 2026 has appointed Mr. Jigarkumar Gandhi, Partner of M/s. JNG & Co. LLP, Practicing Company Secretaries as scrutinizer for the 2nd Annual General Meeting of the Company.

12. Voting through electronic means:

   I. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies [Management and Administration] Rules, 2014 [as amended] and Regulation 44 of the Listing Regulations, the Company is providing facility of remote e-Voting to its members in respect of the business to be transacted at the 02nd AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited ["NSDL"] for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system will be provided by NSDL.

   II. The facility for voting, either through electronic voting system or through ballot / polling paper shall also be made available at the venue of the 02nd AGM. Members attending the meeting who have not cast their vote through remote e-voting shall be able to exercise their voting rights at the meeting. Members who have already cast their vote through remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.

13. In compliance with the provisions of Section 108 and Section 110 of the Act read with Rules 20 and 22 of Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations, SS-2 and the MCA Circulars, the Company is pleased to provide remote e-voting facility to its Members, to enable them to cast their votes electronically. The detailed procedure with respect to remote e-voting is mentioned in note no. 19 of this Notice.

14. The remote e-voting shall commence on Sunday, 20th September, 2026 at 09:00 a.m. (IST) and shall end on Wednesday, 23rd September, 2026 at 05:00 p.m. (IST). During this period, Members of the Company holding shares in electronic form as on the Cut-Off Date i.e. 17th September, 2026 may cast their vote electronically.

15. The Annual Report for the financial year 2025-26 and Notice of the 02nd Annual General Meeting, inter- alia, indicating the process and manner of voting along with Attendance Slip and Proxy Form are being sent in electronic mode to all the Members holding shares in dematerialized form and having their e-mail address registered with their Depository Participants and such other Members who have positively consented in writing to receive the same by electronic mode. Further, physical copies of the above-mentioned documents are being sent to all other Members by the permitted mode.

    Members, who have received the above documents in electronic mode, are entitled to receive the same, free of cost, in physical form, upon making a request in this regard to MUFG Intime India Private Limited, the Registrar and Share Transfer Agents of the Company or to the Company. The abovementioned documents are also available for download on the Company's website i.e. www.integrityinfrabuild.com and on the websites of the Stock Exchanges i.e. NSE Limited at www.nseindia.com

16. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 18, 2026 to Thursday, September 23, 2026.

17. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participant(s). Members holding shares in physical form are required to submit their PAN details to the Company.

18. Only Bonafide members of the Company whose names appear on the Register of Members/Register of Beneficial Owners/Proxy holders, in possession of valid attendance slips duly filled and signed will be permitted to attend the meeting. The Company reserves its right to take all steps as may be deemed necessary to restrict non-members from attending the meeting.

19. THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER: -

The remote e-voting period begins on Sunday, September 20, 2026, at 09:00 A.M. and ends on Wednesday, September 23, 2026 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members /Beneficial Owners as on the record date (cut-off date) i.e. Thursday, September 17, 2026 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 17th September, 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.
Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on

company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period

2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner" icon** under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp
3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.
4. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience.

NSDL Mobile App is available on

App Store Google Play

Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details

Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

<u>How to Log-in to NSDL e-Voting website?</u>

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

c) How to retrieve your 'initial password'?
   (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
   (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to jigar.gandhi@jngandco.in with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on **"Upload Board Resolution / Authority Letter"** displayed under **"e-Voting"** tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to info@integrityinfrabuild.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to info@integrityinfrabuild.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A**) i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode**.
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 ('ACT') THE FOLLOWING STATEMENT SETS OUT ALL MATERIAL FACTS RELATING TO ITEM NOS. 3 MENTIONED IN THE ACCOMPANYING NOTICE

Item No. 3

M/s. Bhavin R Patel & Associates, Cost Accountants, have been appointed by the Board of Directors of the Company as on 26th May, 2026 on recommendation of the Audit Committee for audit of cost accounting records pertaining to the activities of the Company for the Financial Year 2026-27 at a remuneration of 75,000/- (Rupees Seventy-Five Thousand Only) plus applicable taxes and reimbursement of out-of-pocket expenses. In terms of provisions of Section 148 (3) of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, members ratification is required for remuneration payable to the Cost Auditor.

Therefore, approval of the members of the Company is sought for passing of an Ordinary Resolution as set out in Item No. 3 for ratification of the remuneration payable to the Cost Auditors for the financial year 2026-27.

The Board recommends the Resolution as set out in item no. 3 of the Notice for approval of the Members.

None of the Directors or Key Managerial Personnel or their relatives are in anyway concerned or interested in the above resolution.

By the Order of the Board
INTEGRITY INFRABUILD DEVELOPERS LIMITED

Sd/-
Keyurkumar Sheth
Managing Director
(DIN: 02678042)

Place: Vadodara
Date: 25th August, 2026

Disclosure

Details of the directors seeking appointment/re-appointment in the 02nd Annual General Meeting as set out in item No. 3 of this notice in terms of regulation 36 of the SEBI Listing Regulations and SS-2 with respect to Director seeking re-appointment is given below:

Name of the Director	Mrs. Disha Keyurkumar Sheth
Director Identification Number	09063221
Date of Birth	31-07-1991
Age	35 years
Qualifications	She has obtained her degree in Bachelor of Commerce from Gujarat University in the year 2011
Experience [including expertise in specific functional area] / Brief Resume	She has over 5 years of experience in the Construction Industry
Terms and conditions of re-appointment	Mrs. Disha Keyurkumar Sheth retires by rotation at this AGM and being eligible, seeks re-appointment
Date of first Appointment	26th June, 2024
Number of Shares held in the Company	Holds 279806 equity shares in the company
Relationship between Directors inter-se and with Manager and other KMPs	She is related to Mr. Keyurkumar Seth- Chairman and Managing Director. She is not related to manager and other KMPs of the Company.
Number of meetings of the Board attended during the period ended March 31, 2025	10 Board Meeting during the period ended March 31, 2026
Directorship held in other Public/Private companies	1. Integrity Infrabuild Private Limited
Membership/ Chairmanship of Committees of other Public/Private Companies, if any	Nil

Form No. MGT-11
PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

CIN : L42101GJ2024PLC152080
Name of the Company : Integrity Infrabuild Developers Limited
Registered Office : Office No-02 Indiabulls, Mega Mall, Jetalpur Road, Akota, Vadodara, Gujarat - 390020

I/We, ______________________________________, being a Shareholder of **Integrity Infrabuild Developers Limited** hereby appoint

1. Name : ______________________
   Address : ______________________
   E-mail ID : ______________________
   Signature :

As my proxy to attend and vote (on a poll) for me and on my behalf at the 2nd Annual General Meeting of the Company, to be held on Thursday, September 24, 2026 at Company' Office No-02 Indiabulls, Mega Mall, Jetalpur Road, Akota, Vadodara, Gujarat – 390 020, At 11.30 AM. and any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	**Resolutions**	**For**	**Against**
	Ordinary Business		
1.	To receive, consider and adopt the Audited Financial Statements of the Company together with the Reports of the Board of Directors and the Auditors thereon; and in this regard for the period ended March 31, 2026.		
2.	To re-appoint Mrs. Disha Keyurkumar Sheth (DIN: 09063221), Whole- time Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.		
	Special Business		
3.	To ratify remuneration payable to the Cost Auditor, M/s. Bhavin R Patel & Associates, Cost Accountants.		

Signed this _____ day of ______2026

Signature of shareholders________________________

Signature of proxy holder(s) _______________________

Affix revenue stamp

Note:

1) This Form of the proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

2) A proxy need not be a member of the Company.

3) A person can act as a proxy on behalf of the members not exceeding 50 and holding in aggregate not more than 10% of the total share capital of the Company carry voting rights.

4) If a member holding more than 10% of the total share capital carrying voting rights may appoint a single person as a proxy and such person shall not act as proxy for any other member.

5) In case of Joint holder, the vote of the senior who tender as vote, whether in person or by proxy, shall be accepted to the exclusion to the vote of other joint holders. Seniority shall be determined by the order in which the name stand in the register of members.

6) The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the Meeting.

7) This is optional please put a tick mark ( ) in appropriate column against the resolution indicated above. In case of members wishes his/her vote to be used differently, he/she should indicate the number of shares under the columns "For", "Against". In case the members leave the column(s) blank, the proxy will be entitled to vote in the manner he/she thinks appropriate.

8) An instrument of Proxy duly filled, stamped and signed, is valid only for the Meeting to which it relates including any adjournment thereof.

9) An instrument of Proxy is valid only if it is properly stamped. Unstamped or inadequately stamped Proxies or Proxies upon which the stamps have not been cancelled are invalid.

10) The Proxy-holder should prove his identity at the time of attending the meeting.

11) An authorised representative of a body corporate or of the President of India or of the Governor of a State, holding shares in a company, may appoint a Proxy under his signature.

12) A proxy form which does not state the name of the Proxy should not be considered valid.

13) If an undated Proxy, which is otherwise complete in all respects, is lodged within the prescribed time limit, it should be considered valid.

14) If a Company receives multiple Proxies for the same holdings of a Member, the proxy which is dated last is considered valid; if they are not dated or bear the same date

without specific mention of time, all such multiple Proxies should be treated as invalid.

15) If a Proxy had been appointed for the original Meeting and such Meeting is adjourned, any Proxy given for the adjourned Meeting revokes the Proxy given for the original Meeting.

16) A Proxy later in date revokes any Proxy/Proxies dated prior to such Proxy.

17) A Proxy is valid until written notice of revocation has been received by the company before the commencement of the Meeting or adjourned Meeting, as the case may be. A Proxy need not be informed of the revocation of the Proxy issued by the Member. Even an undated letter of revocation of Proxy should be accepted. Unless the Articles provide otherwise, a notice of revocation should be signed by the same person who had signed the Proxy.

18) Requisitions, if any, for inspection of Proxies should be received in writing from a member at least three days before the commencement of the Meeting.

19) Proxies should be made available for inspection during the period beginning twenty-four hours before the time fixed for the commencement of the Meeting and ending with the conclusion of the Meeting.

<u>**ATTENDANCE SLIP**</u>

<u>**02nd Annual General Meeting – for period ended 31st March, 2026**</u>

Shareholders attending the Meeting in person or by Proxy are requested to complete the attendance slip and handover the same duly signed at the entrance of the meeting hall.

I hereby record my presence at the 02nd Annual General Meeting of the Office No-02 Indiabulls, Mega Mall, Jetalpur Road, Akota, Vadodara, Gujarat – 390020 on Thursday, September 24, 2026, at the Office No-02 Indiabulls, Mega Mall, Jetalpur Road, Akota, Vadodara, Gujarat – 390020, At 11.30 AM

Signature of the Shareholder/ Proxy/Representative present	

Regd. Folio	
DP ID No. /Client ID No.	
Name of the Shareholder	
Name of Proxy Holder	
Number of Shares	

______________ __________________________

Signature of Shareholder Signature of Proxy holder

E-mail Address________________________

Note: please fill up the attendance slip and hand it over at the entrance of the meeting hall.

Route map

(Pursuant to provisions of SS-2 - 1.2.4 of Secretarial Standard issued by ICSI)

Route map for the venue of 2nd Annual General Meeting to be held at Office No-02 Indiabulls, Mega Mall, Jetalpur Road, Akota, Vadodara, Gujarat – 390020 at 11.30 AM