

Date: December 30, 2025

To,

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Symbol: INTEGRITY

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the NSE query received dated December 24, 2025 regarding the Notice of Extra Ordinary General Meeting (“EGM”) of the Company dated November 21, 2025 read with Corrigendum dated December 05, 2025, we hereby provide our clarifications as below:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of the ongoing process relating to the Preferential Issue of Warrants approved by the Board and Shareholders of the Company, the company intends to clarify and add in certain specific point in the Explanatory Statement of Extraordinary General Meeting Notice dated November 21, 2025 read with Corrigendum dated December 05, 2025.-

Item No. 3 – To approve the issue of Warrants convertible into Equity Shares on Preferential Basis.

Explanatory Statement: Page 21: Status of the allottee

With reference to Point No. 25 of the Notice, the current status of the allottees mentioned in the query “Venkateshwara Industrial Promotion Co Ltd” & “Shrey Global Consultants LLP” is as under:

| S. No. | NAME OF ALLOTTEE | CURRENT STATUS |
|--------|---|----------------------|
| 1 | Venkateshwara Industrial Promotion Co Ltd | Non-Promoter/ Public |
| 2 | Shrey Global Consultants LLP | Non-Promoter/Public |

Explanatory Statement: Page 19: The intention / proposal of the Promoters, Directors and Key Managerial Personnel of the Company to subscribe to the proposed preferential issue:

In addition to the disclosures made in the notice, the intent of other promoters, promoter group, Directors, and Key Managerial Personnel (KMP) regarding the issue is as follows:

“Except the proposed allottees, none of the other promoters, members of the promoter group, Directors, or Key Managerial Personnel of the Company and/or their relatives are, in any manner, concerned or interested, financially or otherwise.”



This above Clarification is being issued by Integrity Infrabuild Developers Limited [Formerly Known as M/S Integrity Infrabuild (Partnership Firm)] (“Company”) for Extra Ordinary General Meeting Notice which was held on December 19, 2025. This Clarification is to be read in addition with the Extra Ordinary General Meeting Notice dated November 21, 2025 and Corrigendum dated December 05, 2025 as available on the website of the Company and NSE India Limited where the shares of the Company are listed. The Notice of the Extraordinary General Meeting was dispatched to all the shareholders of the Company on November 25, 2025 in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India

This Clarification shall form an integral part of the Extra Ordinary General Meeting Notice circulated to the shareholders of the Company and Corrigendum. Accordingly, all concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above clarification. Further, except as detailed above, all other disclosure of the Extra Ordinary General Meeting Notice along with Explanatory Statement dated November 21, 2025 and Corrigendum dated December 05, 2025 remains unchanged.

This Clarification is being issued to give notice to provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and as required by the Stock Exchange with respect to the query received:

This Clarification shall also be available at the website of the Company at www.integrityinfrabuild.com and on the website of NSE India Limited at <https://www.nseindia.com/> where the shares of the Company are listed

Kindly take the above on your 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**

