Integrated Personnel Services Limited

(Formerly known as Integrated Personnel Services Private Limited)



Date: December 01, 2025

To,

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051, Maharashtra, India

NSE SYMBOL: IPSL

Dear Sir / Madam,

Sub: Intimation of E-voting

We wish to inform you that Our Company has provided remote E-voting facility to its shareholders for exercising their right to vote on the resolutions as set out in the Postal Ballot Notice dated 28th November, 2025.

The Company has engaged in the services provided by Bigshare Services Pvt. Ltd., for providing remote e-voting facility to all its member. The e-voting facility will be available during the following period:

Commencement of Remote e-Voting	Tuesday, December 02, 2025 (9:00 a.m. IST)
Closure of Remote e-Voting	Wednesday, December 31, 2025 (5:00 p.m. IST)

During the aforesaid period, Members holding shares either in physical form or in dematerialized form as on cut-off date i.e. Friday, 21st November, 2025, may cast their votes electronically. The Remote e-Voting facility shall be disabled by Bigshare Services Pvt. Ltd after closure of Remote e-Voting period.

Kindly take the same on your records and oblige us.

For, INTEGRATED PERSONNEL SERVICES LIMITED

TARANG RAGHUVIR GOYAL DIN 01885882 Managing Director

Registered Office: 14, Whispering Palms Shopping Centre, Lokhandwala Complex, Kandivali (East), Mumbai - 400101. (India)
Tel.: 022-42300200 • E-mail: coordinator@ipsgroup.co.in • Website: www.integratedpersonnelservices.com

Branch Offices: Ahmedabad - Bangalore - Chennai - Delhi - Jaipur - Kolkatta - Pune - Hyderabad CIN: L74190MH2004PLC144160