

04th September, 2023

To,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai-400 051

Scrip ID: IPSL

Sub: Newspaper Publication of Public advertisement for convening 20th Annual General Meeting through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") facility

Reg: Intimation under Regulation 30 of SEBI (LODR), Regulations 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find the e-papers cutting of the Public advertisement for convening 20th Annual General Meeting of the Company through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility, published as per General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated 08/04/2020, 13/04/2020, 05/05/2020, 13/01/2021, 08/12/2021, 14/12/2021, 05/05/2022 and 28/12/2022 respectively, issued by Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 in leading Regional language newspaper (Mumbai Lakshadeep) and English newspaper (Standard Post) on 03rd September, 2023.

Kindly update the same for information of the shareholders and stakeholders of the Company and please take the same in your record.

Thanking you,

Yours faithfully,

For Integrated Personnel Services Limited
(Formerly known as Integrated Personnel Services Private Limited)

TARANG
GOYAL

Digitally signed by TARANG GOYAL
DN: cn=TARANG GOYAL, o=Integrated Personnel Services Limited, email=tarang.goyal@ipspl.com, c=IN
Date: 2023.09.04 11:21:00 +05'30'

Mr. Tarang Raghuvir Goyal
DIN: 01885882
Managing Director

Encl: As above

INTEGRATED PERSONNEL SERVICES LIMITED
Registered Office: 14, Whispering Palm Shopping Center, Lokhandwala Complex,
Kandivali (East), Mumbai - 400014
Tel.: 022 - 42300200 CIN: U71901MH2004PLC1344160
Email: cs@ipsgroup.co.in Website: www.integratedpersonnelservices.com

NOTICE OF 20TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VC/OAVM
Dear Member(s),

1. Notice is hereby given that the 20th Annual General Meeting ("AGM") of the Integrated Personnel Services Limited ("the Company") will be convened on Friday, **29th September 2023** at **03:00 P.M.** through Video Conference ("VC") Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated 08/04/2020, 13/04/2020, 05/05/2020, 13/01/2021, 08/12/2021, 14/12/2021, 05/05/2022 and 28/12/2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circular") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/61 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PO-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

2. Members can participate in the 20th AGM through VC/ OAVM facility only. Necessary arrangements have been made by the Company with Bidsquare i-Vote E-Voting System ("i-Vote") to facilitate e-Voting. The instructions for joining the 20th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 20th AGM are provided in the Notice of the 20th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

3. The Notice of the 20th AGM along with the Integrated Annual Report for the year 2022-23 will be sent only by email to all those Members, whose email addresses are registered with the Company's Registrar & Transfer Agent ("RTA") with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circular.

4. Members holding shares in physical form or have not registered their e-mail addresses with the Company/ Depository/ RTA, so far, are requested to register/update their e-mail addresses with the Company by sending their Email to cs@ipsgroup.co.in by quoting their name, address, self-attested pan card and folio no. or DPID/Client ID. The Notice of the 20th AGM along with Annual Report will also be available on the website of the Company i.e. www.integratedpersonnelservices.com NSE Limited i.e. www.nseindia.com and Bidsquare Services Pvt. Ltd i.e. <https://ivote.bidsquareanalog.com>

We urge all the members to update their information at the earliest to receive the AGM Notice and Annual Report.

For Integrated Personnel Services Limited
Sd/-
Tarang Raghuvir Goyal
Managing Director
DIN: 01885882

Place: Mumbai
Date: 01.09.2023

