4th November, 2026

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

Scrip ID: IPSL

Subject: Intimation regarding change in name of the Subsidiary Company situated in the United States of America

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 30(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the name of the Company's subsidiary situated in the United States of America has been changed as detailed below:

Particulars	**Details**
Existing Name of Subsidiary	IPS Tech Inc
New Name of Subsidiary	IPS Group USA Inc
Country of Incorporation	United States of America
Shareholding of the Indian Holding Company	70%
Date of approval of name change	16th October,2026
Effective date of name change	16th October,2026

The aforesaid change in name has been duly approved and registered with the relevant regulatory authority in the United States of America.

We further confirm that the Company continues to hold 70% of the share capital/voting rights in the said subsidiary, and there is no change in the shareholding pattern or ownership structure pursuant to the aforesaid change in name.

Further, the change is limited to the name of the subsidiary and does not involve any change in its business operations, management or control.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully

For Integrated Personnel Services Limited

TARANG GOYAL

Digitally signed by TARANG GOYAL
DN: c=IN, postalCode=400101, st=MAHARASHTRA, street=J - 9, 503, NEGHBOURHOOD CHS. LTD, ASHOK ROAD, MUMBAI,LOKHANDWALA TOWNSHIP, 400101, serialNumber=e44cff5d6d72b858b780c3842d4990971a762275f9919c9540562b7b1028746, pseudonym=3d177fc2e5240f4b0543c4263fad1ef4, 2.5.4.20=81a12717206445eea2719703a2405f111b20b4d0233f8b7b1865b0b8614648, email=TARANG.GOYAL@IPSGROUP.CO.IN, cn=TARANG GOYAL
Date: 2026.11.04 15:39:11 +05'30'

Mr. Tarang Raghuvir Goyal

DIN: 01885882

Managing Director

Encl: As Above