05th November, 2026

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

Scrip ID: IPSL

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14th November, 2026 at registered office of the company, inter alia, to consider and approve the following:

a. Unaudited Financial Results (Standalone & Consolidated) of the Company for the Half year ended 30th September, 2026;
b. To Consider and Approve other Business Agenda.

Pursuant to the company's code of conduct to regulate, monitor and report trading in securities of the company, the trading window for dealing in the securities of the company shall remain closed till Forty-Eight (48) Hours after the declaration of Unaudited Financial Results of the company for the Half year ended 30th September, 2026.

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

Thanking you,

Yours faithfully,

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

TARANG GOYAL

Mr. Tarang Raghuvir Goyal
DIN: 01885882
Managing Director

Encl: As above