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

09th September 2026

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

Scrip ID: IPSL
Sub: Corrigendum to Outcome of Board Meeting Filed on August 24, 2026.

Dear Sir/Madam,

This is with reference to the Outcome of the Meeting of the Board of Directors of Integrated Personnel Services Limited held on August 24, 2026, submitted to the NSE on the same date.

In this regard, we wish to clarify that the Board of Directors, at its meeting held on August 24, 2026, considered and recommended a **Final Dividend of 20 Paise (2%) per Equity Share (of face value of Re. 10 each)**, for the financial year ended March 31, 2026, subject to the approval of the shareholders at the ensuing **23rd Annual General Meeting** of the Company.

The aforesaid matter was duly considered by the Board and the relevant information was also reflected in the **Outcome XBRL Utility** submitted to the Stock Exchange(s) on August 24, 2026.

Accordingly, the relevant portion of the Outcome of the Board Meeting shall be read as follows:

"The Board of Directors considered and recommended a Final Dividend of 20 Paise (2%) per Equity Share (of face value of Re. 10 each) for the financial year ended 31st March, 2026, subject to approval of the shareholders of the Company in the ensuing 23rd Annual General Meeting."

Except for the above correction, all other contents of the Outcome of the Board Meeting submitted to the Stock Exchange(s) on August 24, 2026 remain unchanged.
We request you to kindly take the above corrigendum on record.
Thanking you,
For M/s. INTEGRATED PERSONNEL SERVICES LIMITED

TARANG GOYAL

Digitally signed by TARANG GOYAL
DN: c=IN, postalCode=400101, st=MAHARASHTRA, street=1 - A 503, NEIGHBOURHOOD C.H.S. LTD ,AKURLI ROAD ,MUMBAI,LOKHANDWALA TOWNSHIP ,400101, l=MUMBAI, o=Personal, serialNumber=e943ffbd6d728efd6786c3842e9699 0f71a76227ff0919c9540562b7b1028746, pseudonym=3dc1f79c2e324094b0563c4263faa1e4 , 2.5.4.20=811a1271732b643eea271970e2c40f9111b 29b4d422398a761885bd00b5404fb,

TARANG RAGHUVIR GOYAL
MANAGING DIRECTOR (DIN: 01885882)