

Integrated Personnel Services Limited

(Formerly known as Integrated Personnel Services Private Limited)



Date: 14th July 2025

To,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai-400 05.

Scrip ID: IPSL

Subject: Prior Intimation of Board Meeting.

In pursuant to Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including related amendments thereto, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday 17th July 2025 at the registered office of the Company, inter alia, to consider and approve the proposal for:

1. Increase in the Authorised Share Capital of the Company, and alteration of the Capital Clause of the Memorandum of Association of the Company, subject to the approval of the shareholders.
2. Any other business with the permission of the Chairman of the Meeting.

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

Thanking you,
Yours faithfully,
For Integrated Personnel Services Limited

Mr. Tarang Raghuvir Goyal
Managing Director
DIN: 01885882