

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: Revised Prior Intimation of Board Meeting.

This is in continuation to our prior intimation dated 14th July 2025 at 18:30:33 hours (IST) and pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendments thereto, we hereby 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, to inter alia consider and transact the following business:

1. To consider the increase in the authorised share capital of the Company and the consequent alteration of the Capital Clause of the Memorandum of Association of the Company, subject to the approval of the shareholders;
2. To consider, evaluate and, if deemed fit, approve a proposal for raising of funds by way of issuance of one or more instruments, including equity shares and/or warrants convertible into equity shares of the Company, through preferential issue, private placement, or any other method(s), or a combination thereof, as may be permitted under the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and subject to requisite approvals including those of shareholders and other statutory/regulatory authorities;
3. To consider convening a General Meeting of the members of the Company to seek their approval for the above-mentioned proposal(s) for fund raising, as required under applicable laws.

You are requested to take the above on record and disseminate the same appropriately.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in terms of the Company's Code of Conduct for prohibition of Insider Trading, it is hereby intimated that the trading window for dealing in securities of the company for designated persons/insiders of the Company will remain closed till the end of 48 hours after the declaration of outcome of the proposed board meeting to the recognised stock exchanges by the Company.

Thanking you,
Yours faithfully,
For Integrated Personnel Services Limited

Mr. Tarang Raghuvir Goyal
Managing Director
DIN: 01885882