

Date: 15th February, 2025

To,

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

Script ID- IPSL

Sub: Newspaper Publication of Public advertisement for convening Extra-Ordinary General Meeting through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) facility.

Reg: Intimation under Regulation 30 of SEBI (LODR), Regulations 2015.

This is to inform you that Extra-Ordinary General Meeting of the Company is scheduled to be held on Tuesday, 11th March, 2025 At 12:30 P.M. through video conferencing/ other audio-visual means in accordance with the relevant circulars issued by Ministry of Corporate Affairs and the Securities Exchange Board of India.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed newspaper advertisement with respect to Notice of Extra-Ordinary General Meeting and information related to e-voting of the Company, published in following newspapers:

1. Business Standard (i.e. English Newspaper) dated 15th February, 2025.
2. Prathkal Newspaper (i.e. Marathi Newspaper) dated 15th February, 2025.

You are requested to take the above information on your records.

Thanking You,
Yours faithfully,

For Integrated Personnel Services Limited

TARANG GOYAL

Digitally signed by TARANG GOYAL
DN: cn=TARANG GOYAL, o=Integrated Personnel Services Limited, email=Tarang.Goyal@ipsgroup.co.in, c=India
Date: 2025.02.15 11:35:39 +05'30'

Tarang Raghuvir Goyal

Managing Director

(DIN: 01885882)

Encl: As above

Registered Office : 14, Whispering Palms Shopping Centre, Lokhandwala Complex, Kandivali (East), Mumbai - 400101. (India)
Tel.: 022-42300200 • E-mail : coordinator@ipsgroup.co.in • Website : www.integratedpersonnelservices.com

Branch Offices : Ahmedabad - Bangalore - Chennai - Delhi - Jaipur - Kolkatta - Pune - Hyderabad **CIN: L74190MH2004PLC144160**

