

Date: 19th August 2026

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 Wednesday 24th August 2026 at the registered office of the Company, inter alia, to consider and approve the proposal for:

1. Appointment of M/s. Leela Fintech Services LLP, as Internal Auditor of the company for the financial Year 2025-2026, as recommended by Audit Committee.
2. Re – appointment of Mrs. Sandeep Kaur Goyal (DIN: 01724446), Non-Executive Director of the Company, who retires by rotation at the ensuing AGM offers himself for re- appointment as recommended by NRC Committee.
3. Re-appointment of Mr. Girish Kumar Joshi (DIN: 09659780) as an Independent Director for a second term of five consecutive years with effect from 18 July 2027 to 17 July 2032
4. Approval of annual report and draft director's report along with annexures for the financial year ended 2025-2026.
5. Approval of secretarial auditor report issued by M.K. Saraswat & Associates LLP, for the financial Year 2025-2026.
6. To consider and approve the declaration of Final Dividend for the financial year ended March 31, 2026
7. Approval of Notice of Annual General Meeting for the financial year ended 2025-2026: To fix the date, time, and place for holding the 23rd Annual General Meeting.
8. To consider and fix the book closure date/record date for the purpose of the 23rd Annual general meeting and for the purpose of final dividend declaration
9. Appointment of M/S. M K Saraswat & Associates, Company Secretaries as Scrutinizer for conducting remote e -voting at the ensuing Annual General Meeting.
10. Approval for amendment of “INTEGRATED Employee Stock Option Plan 2024”

Integrated Personnel Services Limited

(Formerly known as Integrated Personnel Services Private Limited)



11. 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