

DATE: 22.10.2024

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To

NSE LIMITED,

E Block BKC, Bandra Kurla Complex,
Bandra East, Mumbai, Maharashtra 400051

SUB: NOTICE OF BOARD MEETING AS PER THE REGULATION 29 SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 25th October, 2024 at the Registered Office of the Company to consider and approve the following:

1. The INTEGRATED Employee Stock Option Plan 2024.
2. Fix date, time & venue for the Extra Ordinary General Meeting (EOGM) of the Company, to fix the record date for Book Closure & to approve the draft notice of the Extra Ordinary General Meeting of the Company.
3. Appoint M/s Ronak Jhuthawat & Co, Practicing Company Secretary as Scrutinizer for conducting voting at Extra Ordinary General Meeting
4. Any other agenda with the permission of Chair

You are requested to kindly take the same on record.

Thanking you,

For M/s. INTEGRATED PERSONNEL SERVICES LIMITED

TARANG RAGHUVIR GOYAL

MANAGING DIRECTOR

DIN: 01885882