

Integrated Personnel Services Limited

(Formerly known as Integrated Personnel Services Private Limited)



Date: 24.08.2026

To,
National Stock Exchange Limited,
E Block BKC, Bandra Kurla Complex,
Bandra East, Mumbai, Maharashtra 400051.

ISIN: INE02EE01019

SCRIP ID: IPSL

SUBJECT: OUTCOME OF THE BOARD MEETING HELD ON 24TH AUGUST, 2026 UNDER REGULATION 30 OF THE SECURITIES & EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (“SEBI LISTING REGULATIONS”).

Dear Sir/Madam,

Pursuant to the provisions of Regulations 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of Board of Directors of the company held on today i.e. Monday, 24th August, 2026 at the Registered office of the company at 14, Whispering Palm Shopping Center, Lokhandwala Complex, Kandivali (East), Mumbai, Maharashtra, India, 400101 have inter alia considered and approved the following:

1. Appointment of M/s. Leela Fintech Services LLP, as Internal Auditor of the company for the financial Year 2026-2027, as recommended by Audit Committee.
2. Mrs. Sandeep Kaur Goyal (DIN: 01724446), Whole-Time Director of the Company, who retires by rotation at the ensuing AGM offers herself for re- appointment as recommended by NRC Committee and such re-appointment is subject to approval of members pursuant to Regulation 17(1C) of the Listing Regulations.

The requisite details as required under the Listing Regulations and SEBI Circular No. SEBI / HO / CFD / CFD – PoD – 1 / P / CIR / 2023 / 123 dated July 13, 2023 are enclosed herewith as **Annexure – I.**

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.

The requisite details as required under the Listing Regulations and SEBI Circular No. SEBI / HO / CFD / CFD – PoD – 1 / P / CIR / 2023 / 123 dated July 13, 2023 are enclosed herewith as **Annexure – II.**

4. Approved annual report and draft director's report along with annexures for the financial year ended 2025-2026.
5. Approved secretarial auditor report issued by M.K. Saraswat & Associates LLP, for the financial Year 2025-2026.

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 - Kolkata - Pune - Hyderabad **CIN: L74190MH2004PLC144160**

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6. The board of directors of the company has approved the Notice of 23rd Annual General Meeting: To fix the date, time, and place for holding the 23rd Annual General Meeting.
7. The Board has fixed the book closure date from Saturday, 12th September, 2026 to Friday, 18th September, 2026 (both days inclusive) for the purpose of the 23rd Annual general meeting and Friday, 11th September, 2026 as the Record Date for the purpose of determining the Members eligible to receive dividend for the Financial Year 2025-26, if approved at the ensuing AGM and the same will be paid within the stipulated time period.
8. Appointment of M/S. M K Saraswat & Associates LLP, Company Secretaries as Scrutinizer for conducting remote e -voting at the ensuing Annual General Meeting.
9. Approved for amendment of “INTEGRATED Employee Stock Option Plan 2024”
10. The Board also considered and approved other business as per agenda circulated.

The meeting was commenced at 05.30 PM and concluded at 06.15 PM

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

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Annexure I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI / HO / CFD / CFD – PoD – 1 / P / CIR / 2023 / 123 dated July 13, 2023.

Particulars	Details
Name of Director	Mrs. Sandeep Kaur Goyal
DIN	01724446
Date of Birth	29/09/1979
Age	47 Years
Tenure of re – appointment	NA
Reason for re- appointment	Retire by Rotation
Brief resume & Nature of expertise in specific functional areas	She is associated with the Company since 2004. She is a Bachelor in Science (Microbiology) graduate from Mumbai university and has done Diploma Programme on Business Growth through total Quality Management from Narsee Monjee Institute of Management Studies (NMIMS) and Post Graduate Diploma in Quality Assurance in Food & Pharmaceuticals' Industry from Sophia College, Bombay.
Disclosure of relationship	1. Mr. Tarang Raghuvir Goyal – Husband 2. Mr. Raghuvir Prasad Goyal – Father-in-Law
Names of listed entities in which the person also holds the directorship except Integrated Personnel Services Limited	N.A.
No. of Equity Shares held in the Company	18,20,560
Membership & Chairmanships of Committees of the Board	NA

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Annexure II

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Particulars	Details
Name of Director	Mr. Girish Kumar Joshi
DIN	09659780
Date of Birth	14/03/1991
Qualification	Chartered Accountant
Experience	10 years
Date of appointment on the Board of the Company	24th August, 2026
Nature of his expertise in specific functional areas	Mr. Girish Kumar Joshi has experience in the fields of Audit, Taxation (Direct and Indirect), Compliance and Finance.
Disclosure of relationship	None
Name of the Listed entities in which the person also holds the directorship and the membership of the committees of the Board	VISDEM TECHNOSYS LIMITED (KUNDAN EDIFICE LIMITED) SITA ENTERPRISES LIMITED BENCHMARK COMPUTER SOLUTIONS LIMITED
Name of Listed entities from which the person has resigned in the past three years	NIL
Shareholding, if any, in the Company	NIL
Skills and Capabilities required for the role and the manner in which the proposed person meets such requirements	He possesses relevant skills and capabilities in Audit, Taxation (Direct and Indirect), Compliance and Finance, which are aligned with the requirements of the role. His professional qualification as a Chartered Accountant and 10 years of experience further enable him to effectively discharge the responsibilities associated with the position.

For M/s. INTEGRATED PERSONNEL SERVICES LIMITED

TARANG RAGHUVIR GOYAL
(MANAGING DIRECTOR)
DIN: 01885882

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