

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

Dear Sir/Madam,

Sub: Intimation of Record Date for payment of Final Dividend on Equity Shares for the Financial Year 2025-26

As informed earlier, the Board of Directors at its meeting held on Monday, August 24, 2026, had recommended a final dividend of 20 Paise per equity share of ₹10 each of the Company for approval by the shareholders at the 23rd Annual General Meeting ("AGM").

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board of Directors at its meeting held on Monday, August 24, 2026, has fixed Friday, 11th September 2026, as the Record Date for determining entitlement of Members to final dividend for the financial year ended March 31, 2026. If the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend, subject to deduction of tax at source, will be made as under:

- a) To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on Friday, 11th September 2026;
- b) To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Friday, 11th September 2026.

Integrated Personnel Services Limited

(Formerly known as Integrated Personnel Services Private Limited)



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

Registered Office : 14, Whispering Palms Shopping Centre, Lokhandwala Complex, Kandivali (East), Mumbai - 400101. (India)
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Branch Offices : Ahmedabad - Bangalore - Chennai - Delhi - Jaipur - Kolkatta - Pune - Hyderabad **CIN: L74190MH2004PLC144160**