

24th August, 2026

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

Scrip ID: IPSL

Sub: Intimation for 23rd Annual General Meeting & Book Closure
Reg: Intimation under Regulation 42 of SEBI (LODR) Regulations, 2015

Dear Sir/Ma' am,

We wish to inform that the **23rd Annual General Meeting** of the Members of **Integrated Personnel Services Limited** is scheduled to be held on **Friday, 18th September, 2026 at 11:30 AM (IST) through video conferencing (VC) / other audio-visual means (OAVM)**, in order to transact, the Ordinary and Special business as set out in the notice of the AGM.

In terms of Regulation 42 of SEBI (LODR) Regulations, 2015, the **Register of Members & Share Transfer Books of the Company** will remain closed from **Saturday, 12th September, 2026 to Friday, 18th September, 2026, (both days inclusive)** for the purpose of 23rd Annual General Meeting of the Company.

Further, the e-voting facility has been made available to all the members of the Company.

The details of remote e-voting are as follows:

Day, Date and time of commencement of remote e- voting	Tuesday, 15 th September, 2026 (9:00 am) (IST)
Day, Date and time of end of remote e-voting	Thursday, 17 th September, 2026 (05.00 pm) (IST)
Cut-off date for determining the eligibility to vote	Friday, 11 th September, 2026
Day and date of AGM	Friday, 18 th September, 2026

The e-voting system has been provided by the Company through Bigshare during AGM also. Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

Integrated Personnel Services Limited

(Formerly known as Integrated Personnel Services Private Limited)



The above is for your information and dissemination to the public at large.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For M/S INTEGRATED PERSONNEL SERVICES LIMITED

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**