

Integrated Personnel Services Limited

(Formerly known as Integrated Personnel Services Private Limited)



Date: 25th November 2025

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 Friday 28th November 2025 at the registered office of the Company, inter alia, to consider and approve for:

1. The Migration of Listing/Trading of Equity Shares of the Company from NSE EMERGE/SME platform to Main Board of National Stock Exchange of India Limited in terms of Chapter IX of SEBI (ICDR) Regulations, 2018 subject to approval of members, National Stock Exchange of India Limited, or such other authorities.
2. The Postal Ballot Notice, the details of the Postal Ballot will be intimated to the Stock Exchanges in due course of time;
3. The Appointment of M/s Mukesh Saraswat & Associates LLP as Scrutinizers for the Postal Ballot Event;
4. 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