

Integrated Personnel Services Limited

(Formerly known as Integrated Personnel Services Private Limited)



An ISO 9001:2015
Certified Company

26th June, 2026

To,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai-400 051

Scrip ID: IPSL

Sub: SDD compliance certificate for the period from 1st April 2025 to 25th June 2026.

Respected Sir/Madam,

With reference to the NSE Circular No. NSE/CML/2022/23 dated October 28, 2022 and pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), Please find enclosed herewith the SDD compliance certificate for the period from 1st April 2025 to 25th June 2026.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

For Integrated Personnel Services Limited

Mr. Tarang Raghuvir Goyal
Managing Director
DIN: 01885882
Place: Mumbai

M. K. SARASWAT & ASSOCIATES LLP
COMPANY SECRETARIES



Office Address: 419, 4th Floor, Atlanta Estate, Near Virwani Industrial Estate, Opp. Oberoi Mall, Western Express Highway, Goregaon (E), Mumbai-400063. Office Contact No.: 022-49743623, M. No. 9892859050, 9022661290. Email Id: cs.mukeshsaraswat@gmail.com

COMPLIANCE CERTIFICATE FOR THE PERIOD
FROM 1ST APRIL, 2025 TO 25TH JUNE, 2026
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Mukesh Saraswat, Partner of M. K. Saraswat and Associates LLP, Practicing Company Secretary of **INTEGRATED PERSONNEL SERVICES LIMITED** (CIN: L74190MH2004PLC144160) having a registered office address at 14, Whispering Palm Shopping Center, Lokhandwala Complex, Kandivali(East), Mumbai, Maharashtra, India, 400101 ('the Company'), am aware of the compliance requirement of Structured Digital Database (SDD) with reference to the NSE Circular No. NSE/CML/2022/23 dated October 28, 2022 and pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. the Company has a Structured Digital Database in place.
2. control exists as to who can access the SDD.
3. all the UPSI disseminated in the previous quarter have been captured in the Database.
4. the system has captured nature of UPSI along with date and time.
5. the database has been maintained internally and an audit trail is maintained.
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 7 number of events during the periods from 1st April, 2025 to 25th June, 2026 and has captured 7 number of the said required events.

I would like to report that no noncompliance(s) was observed in the previous financial year and the period mentioned above.

For and on behalf of
M. K. Saraswat and Associates LLP

MUKESH SARASWAT
Digitally signed by
MUKESH
SARASWAT
Date: 2026.06.26
17:26:51 +05'30'

Mukesh Saraswat
Partner
Mem: F9992,
COP No.: 10856
UDIN: F009992H000695072

Place: Mumbai
Date: 26th June, 2026