

Integrated Personnel Services Limited

(Formerly known as Integrated Personnel Services Private Limited)



Date: 28th November 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051, Maharashtra, India

Dear Sir / Madam,

NSE SYMBOL: IPSL

Subject: Outcome of Board Meeting held on 28th November 2025.

With regard to the subject mentioned above and in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, in their meeting held today, 28th November 2025, at the Company's corporate office, has reviewed and approved the following matters

1. Considered and approved 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 as well as on Main Board of BSE Ltd in terms of Chapter IX of SEBI (ICDR) Regulations, 2018 subject to approval of members, BSE Limited, National Stock Exchange of India Limited, or such other authorities;
2. Considered and approved the Postal Ballot Notice, the details of the Postal Ballot will be intimated to the Stock Exchanges in due course of time;
3. Considered and approved the Appointment of M/s Mukesh Saraswat & Associates LLP as Scrutinizers for the Postal Ballot Event;
4. Considered and approved the Calendar of Events for the Postal Ballot Event
5. Considered and approved Other Business Agenda

The meeting of Board of Director commences at 04.00 pm and concluded at 04.55 pm.

We request you to kindly take the same on your record and oblige.

For, INTEGRATED PERSONNEL SERVICES LIMITED

TARANG RAGHUVIR GOYAL
DIN 01885882
Managing Director