

Integrated Personnel Services Limited

(Formerly known as Integrated Personnel Services Private Limited)



Date: 30th August 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 Wednesday 03rd September 2025 at the registered office of the Company, inter alia, to consider and approve the proposal for:

1. Re-Appointment of M/s. ATSJ and Associates Chartered Accountants (Registration No. 152047W) as the Statutory Auditor of the company and fix their remuneration.
2. Appointment of M/s. Leela Fintech Services LLP, as Internal Auditor of the company for the financial Year 2025-2026, as recommended by Audit Committee.
3. Appointment of M.K. Saraswat & Associates as Secretarial Auditor of the company as recommended by the Audit Committee.
4. Re – appointment of Mr. Raghuvir Prasad Goyal (DIN: 00125027), Non-Executive Director of the Company, who retires by rotation at the ensuing AGM offers himself for re- appointment as recommended by NRC Committee.
5. Appointment of Mr. Raveendran Chingath Nair (Din: 10885982), Additional Non- Executive Independent Director of the company
6. Approval of annual report and draft director's report along with annexures for the financial year ended 2024-2025.
7. Approval of secretarial auditor report issued by M.K. Saraswat & Associates LLP, for the financial Year 2024-2025.
8. Approval of Notice of Annual General Meeting for the financial year ended 2024-2025: To fix the date, time, and place for holding the 22nd Annual General Meeting.
9. To consider and fix the book closure date/record date for the purpose of the 22nd Annual general meeting and for the purpose of final dividend declaration
10. Appointment of M/S. M K Saraswat & Associates, Company Secretaries as Scrutinizer for conducting remote e -voting at the ensuing Annual General Meeting.
11. Any other business with the permission of the Chairman of the Meeting.

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**

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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