Date: 30/09/2025

To,
The General Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C – 1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051.

COMPANY CODE: IPSL

Sub: Summary of proceedings of 22nd Annual General Meeting of the Company for the financial year 2024- 25 held on Tuesday, 30th September 2025 at 11:30 AM (IST) through video conference (VC)/ other Audio-Visual Means (OAVM).

Ref: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

We refer to our letter dated September 03, 2025, informing you about the 22nd Annual General Meeting (‘AGM’) of the Members of the Company scheduled through Video Conference (VC) / Other Audio-Visual Means (OAVM) on September 30, 2025.

In this regard, we wish to inform that the AGM was held on Tuesday, 30th September, 2025, through VC/OAVM, in compliance with related circulars issued by Ministry of Corporate Affairs, Securities and Exchange Board of India (‘SEBI’) and other applicable provisions of the Companies Act, 2013.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of proceedings of 22nd AGM of the Company held on September 30, 2025.

The meeting commenced at 11:30 A.M and concluded at 11:55 A.M.

We kindly request you to take the above submission on record.

Yours faithfully,

For Integrated Personnel Services Limited

TARANG GOYAL

Mr. Tarang Raghuvir Goyal
Managing Director
(DIN: 01885882)
Encl: As above

Summary of Proceeding of 22nd Annual General Meeting of Integrated Personnel Services Limited

The 22nd Annual General Meeting (AGM) of the Members of Integrated Personnel Services Limited (the company) was held on Tuesday 30th day of September, 2025 at 11:30 A.M. through VC/OAVM in compliance with the provisions of the Companies Act, 2013 and various Circulars issued by the Ministry of Corporate Affairs (MCA) in this regard.

Ms. Kavita Yadav, Company Secretary of the Company, welcomed the members to the 22nd Annual General Meeting of the Company on virtual platform. Mr. Tarang Raghuvir Goyal, Chairman of the Company introduced those who were present along with him viz. Mrs. Sandeep Kaur Goyal, Diretor; Mr. Haridasan Krishnan Unni Nair, Chief Financial Officer and Ms. Kavita Yadav, Company Secretary, at the meeting venue 14, Whispering Palm Shopping Center, Lokhandwala Complex, Kandivali (East), Mumbai, Maharashtra, India, 400101. Thereafter, the chairman has introduced Directors who have participated in the AGM through VC. The members were briefed on details relating to their participation at the Meeting through audio-visual means and E-voting.

The Chairman welcomed the Members to the AGM and on requisite quorum being present, called the AGM to order.

Apart from all the Directors of the Company, Mr. Himanshu Desarda, partner of M/s. ATSJ And Co., Statutory Auditor, Ms. Jagruti Singh, on behalf of M/s Leela Fintech Services LLP, Internal Auditor and Mr. Ajeet Mishra, Partner of M/s M K Saraswat & Associates, Practicing Company Secretary, Secretarial Auditor of the company were present at the Meeting through VC from their respective locations.

The Company Secretary has briefed the members on the relevant provisions of Companies Act, 2013 under which the meeting is conducted and the procedural aspects of the meeting.

Thereafter, the Chairman with the consent of the Members present, has taken the Notice convening the AGM as read.

The members were informed that the Company has also provided the facility of "E-Voting" on all the resolutions during AGM for those members who have joined the meeting through Video Conference/Other Audio-Visual Means and not casted vote through "Remote e-voting".

Subsequently the following businesses were put up for Shareholders approval at the Meeting as set out in the Notice of 22nd Annual General Meeting:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and the Auditors thereon.

2. To appoint Mr. Raghuvir Prasad Goyal (DIN: 00125027), who retires by rotation and being eligible, offers himself for re-appointment.

3. Appointment of M/s. ATSJ And Associates, Chartered Accountants (Firm Registration No. 152047W) as the Statutory Auditors of the Company.

4. To declare Final Dividend of Re. 10 Paise (1 %) per Equity Share of Re. 10/- fully paid up for the financial year ended 31st March, 2025.

SPECIAL BUSINESS:

5. To Appoint M/s. M.K. Saraswat & Associates LLP, Company Secretaries (COP: 10856) as Secretarial Auditors of the Company.

6. To Appoint Mr. Raveendran Chingath Nair (Din: 10885982), Non- Executive Independent Director.

The Company Secretary informed the members that Mr. Mukesh Saraswat, Practicing Company Secretary was appointed as Scrutinizers to conduct the "remote e-voting" and "e-voting" in a fair and transparent manner.

The Company Secretary informed that a consolidated report on total votes cast in favour and against above resolutions would be submitted by the Scrutinizer within prescribed time limit and declare the voting results and submit the voting results to the Stock Exchanges and publishing it on its website https://www.integratedpersonnelservices.com/and the website of Bigshare Services Private Limitedhttps://ivote.bigshareonline.com.

The Chairman then concluded the meeting and informed the Members that the e-voting facility would be available for 15 minutes after closure of the meeting. He also thanked all the Members and Directors for their participation in the meeting.

The Chairman also authorized Kavita Yadav, Company Secretary to conclude the meeting after the end of the voting.

The meeting concluded at 11:55 am after expiry of 15 minutes of voting period.

For Integrated Personnel Services Limited

TARANG
GOYAL

Mr. Tarang Raghuvir Goyal
Managing Director
(DIN: 01885882)