

Integrated Personnel Services Limited

(Formerly known as Integrated Personnel Services Private Limited)



An ISO 9001:2015
Certified Company

Date: 09-04-2026

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

SCRIP ID: IPSL

SUBJECT: DECLARATION UNDER REGULATION 31(4) OF THE SEBI (SUBSTANTIAL ACQUISITION OF THE SHARES AND TAKEOVERS) REGULATIONS, 2011.

Dear Sir/Madam,

In terms of the requirement of Regulation 31(4) of SEBI (SUBSTANTIAL ACQUISITION OF THE SHARES AND TAKEOVERS) REGULATIONS, 2011, as amended, please find enclosed herewith the Declaration Pursuant to above mentioned regulation, in respect of shareholding of Promoters, Member(s) of the Promoter Group & Person Acting in Concert of Integrated Personnel Services Limited as on 31st March 2026.

You are requested to take the above information on your record.

For Integrated Personnel Services Limited



Kavita Yadav
Company Secretary
Membership No. A66416

Date: 03-04-2026

To,

The Chairman,
The General Manager,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, BandraKurla Complex,
Mumbai – 400051.

Audit Committee,
Integrated Personnel Services Limited,
14, Whispering Palms Shopping Center,
Lokhandwala Complex, Kandivali E,
Mumbai – 400101.

SUBJECT: DISCLOSURE UNDER REGULATION 31(4) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011.

I, TARANG GOYAL, Promoter of Integrated Personnel Services Limited, hereby declare that I, along with Persons acting in concert, have not encumbered, directly or indirectly, on the shares held by me during the financial year 2025-2026.

Kindly take the same on records.

Thanking you,



TARANG GOYAL
Promoter

CC: Company Secretary

Integrated Personnel Services Limited,
14, Whispering Palms Shopping Center,
Lokhandwala Complex, Kandivali E,
Mumbai – 400101

Date: 03-04-2026

To,

The Chairman,
The General Manager,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, BandraKurla Complex,
Mumbai – 400051.

Audit Committee,
Integrated Personnel Services Limited,
14, Whispering Palms Shopping Center,
Lokhandwala Complex, Kandivali E,
Mumbai – 400101.

SUBJECT: DISCLOSURE UNDER REGULATION 31(4) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011.

I, MEENA SINGH, Promoter of Integrated Personnel Services Limited, hereby declare that I, along with Persons acting in concert, have not encumbered, directly or indirectly, on the shares held by me during the financial year 2025-2026.

Kindly take the same on records.

Thanking you,

Meena Singh.

MEENA SINGH
Promoter

CC: Company Secretary

Integrated Personnel Services Limited,
14, Whispering Palms Shopping Center,
Lokhandwala Complex, Kandivali E,
Mumbai – 400101

Date: 03-04-2026

To,

The Chairman,
The General Manager,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, BandraKurla Complex,
Mumbai – 400051.

Audit Committee,
Integrated Personnel Services Limited,
14, Whispering Palms Shopping Center,
Lokhandwala Complex, Kandivali E,
Mumbai – 400101.

SUBJECT: DISCLOSURE UNDER REGULATION 31(4) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011.

I, RAGHUVIR PRASAD GOYAL, Promoter of Integrated Personnel Services Limited, hereby declare that I, along with Persons acting in concert, have not encumbered, directly or indirectly, on the shares held by me during the financial year 2025-2026.

Kindly take the same on records.

Thanking you,



RAGHUVIR PRASAD GOYAL

Promoter

CC: Company Secretary

Integrated Personnel Services Limited,
14, Whispering Palms Shopping Center,
Lokhandwala Complex, Kandivali E,
Mumbai – 400101

Date: 03-04-2026

To,

The Chairman,
The General Manager,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, BandraKurla Complex,
Mumbai – 400051.

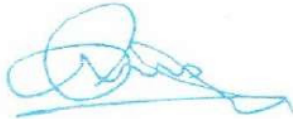
Audit Committee,
Integrated Personnel Services Limited,
14, Whispering Palms Shopping Center,
Lokhandwala Complex, Kandivali E,
Mumbai – 400101.

SUBJECT: DISCLOSURE UNDER REGULATION 31(4) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011.

I, VERINDER SINGH, Promoter of Integrated Personnel Services Limited, hereby declare that I, along with Persons acting in concert, have not encumbered, directly or indirectly, on the shares held by me during the financial year 2025-2026.

Kindly take the same on records.

Thanking you,



VERINDER SINGH
Promoter

CC: Company Secretary

Integrated Personnel Services Limited,
14, Whispering Palms Shopping Center,
Lokhandwala Complex, Kandivali E,
Mumbai – 400101

Date: 03-04-2026

To,

The Chairman,
The General Manager,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, BandraKurla Complex,
Mumbai – 400051.

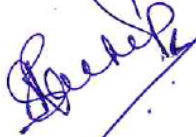
Audit Committee,
Integrated Personnel Services Limited,
14, Whispering Palms Shopping Center,
Lokhandwala Complex, Kandivali E,
Mumbai – 400101.

SUBJECT: DISCLOSURE UNDER REGULATION 31(4) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011.

I, SANDEEP KAUR GOYAL, Promoter of Integrated Personnel Services Limited, hereby declare that I, along with Persons acting in concert, have not encumbered, directly or indirectly, on the shares held by me during the financial year 2025-2026.

Kindly take the same on records.

Thanking you,



SANDEEP KAUR GOYAL

Promoter

CC: Company Secretary

Integrated Personnel Services Limited,
14, Whispering Palms Shopping Center,
Lokhandwala Complex, Kandivali E,
Mumbai – 400101

Date: 03-04-2026

To,

The Chairman,
The General Manager,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, BandraKurla Complex,
Mumbai – 400051.

Audit Committee,
Integrated Personnel Services Limited,
14, Whispering Palms Shopping Center,
Lokhandwala Complex, Kandivali E,
Mumbai – 400101.

SUBJECT: DISCLOSURE UNDER REGULATION 31(4) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011.

I, SHEELA GOYAL, Promoter of Integrated Personnel Services Limited, hereby declare that I, along with Persons acting in concert, have not encumbered, directly or indirectly, on the shares held by me during the financial year 2025-2026.

Kindly take the same on records.

Thanking you,

Sheela Goyal

SHEELA GOYAL
Promoter

CC: Company Secretary

Integrated Personnel Services Limited,
14, Whispering Palms Shopping Center,
Lokhandwala Complex, Kandivali E,
Mumbai – 400101