

Keyurkumar Sheth

Registered Office: 3 Vraj Society Bamroli Road Godhara behind Maruti Nagar Vavdi Buzarg Godhra,
389001, Gujarat India

Date: June 02, 2026

To,
National Stock Exchange of India Limited
"Exchange Plaza", 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (East),
Mumbai - 400 051.

NSE Symbol: INTEGRITY

Subject: Off-market inter-se transfer of Equity Shares between Promoters and Promoter Group

Reference: Disclosure pursuant to Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI (SAST) Regulations")

Dear Sir/Madam,

In compliance with Regulation 10(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Keyurkumar Sheth, Promoter/~~belonging to the Promoter Group~~, of **Integrity Infrabuild Developers Limited** (hereinafter referred as "the Company"), hereby wish to inform you that, I propose to acquire by way of Gift, 7,93,290 Equity Shares carrying 18.03% voting rights of the Company from Rajendrakumar Sheth.

The above acquisition is through off-market inter-se transfer between the promoter.

Please find enclosed herewith the disclosure under Regulation 10(5) of SEBI (SAST) Regulations in the specified format along with the annexures as required to be given for the said acquisition of Equity Shares of the Company, for your information and record.

You are requested to take the same on your record and oblige.

Yours truly,

K.R. Sheth.

Keyurkumar Sheth
(Acquirer)

Date: 02-06-2026

Place: Vadodara

CC:

To,
Kirti Bhavesh Chauhan
Company Secretary and Compliance Officer
Integrity Infrabuild Developers Limited
Address: Office No-02, Indiabulls, Mega Mall, Jetalpur Road,
Akota, Vadodara, Gujarat - 390020 Vadodara 390020



Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Integrity Infrabuild Developers Limited
2.	Name of the acquirer(s)	Keyurkumar Sheth
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Rajendrakumar Sheth
	b. Proposed date of acquisition	June 09, 2026
	c. Number of shares to be acquired from each person mentioned in 4(a) above	The Acquirer will acquire 7,93,290 Equity Shares of the target company from Rajendrakumar Sheth
	d. Total shares to be acquired as % of share capital of TC	18.03% of the total paid-up Equity Share capital of the target company.
	e. Price at which shares are proposed to be acquired	Not applicable/ NIL (since acquisition is by way of Gift)
	f. Rationale, if any, for the proposed transfer	Keyurkumar Sheth is one of the Promoters of the target company and Rajendrakumar Sheth being his father is also a Promoter of the target company. Accordingly, the proposed acquisition qualifies as an inter-se transfer amongst persons named as promoters/promoter group in terms of Regulation 10(1)(a) of the SEBI (SAST) Regulations, 2011
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(i) of the SEBI (SAST) Regulations
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	The Equity Shares of the target company are frequently traded in terms of Regulation 2(1)(j) of the SEBI (SAST) Regulations. Since, the Equity Shares are proposed to be acquired by way of gift, hence, the requirement of volume-weighted average market price is not applicable.
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not applicable
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not applicable, since acquisition is by way of gift

9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011	I hereby confirm that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011.				
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	I confirm that all the conditions specified under Regulation 10(1)(a) of SEBI (SAST) Regulations with respect to exemption have been duly complied with.				
11.	Shareholding details	Before the proposed transaction		After the proposed transaction		
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC	
	a	Acquirer(s) and PACs (other than sellers)(*)	20,26,780	46.06%	28,20,070	64.09%
	b	Seller (s)	7,93,290	18.03%	0	0.00%
	c	Other Promoter Group members	2,79,868	6.36%	2,79,868	6.36%
		Total	30,99,938	70.45%	30,99,938	70.45%

K.R.Sheth

**Keyurkumar Sheth
(Acquirer)**

**Date: 02-06-2026
Place: Vadodara**

