

August 25, 2026

To,
The Manager,
Listing Department,
National stock Exchange of India Limited,
Exchange Plaza, C-1 Block 'G', Bandra
Kurla Complex, Bandra (E),
Mumbai- 400051

Ref: Symbol – INTEGRITY

Sub: Outcome of the Meeting of Board of Directors of Integrity Infrabuild Developers Limited ("the Company") held on August 25, 2026

Dear Sir(s)/Madam(s),

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e. August 25, 2026, has inter-alia:

1. Approved the Director's draft Report for the financial year ended March 31, 2026.
2. Decided to convene 02nd AGM of the members of the Company on Thursday, September 24, 2026, at 11.30 A.M. at. Office No - 02 Indiabulls, Mega Mall, Jetalpur Road, Vadodara, Gujarat, 390 020.

The Board Meeting commenced at 01.30 P.M. IST and concluded at 2.10 P.M. IST.

This is for your information and records.

Thanking You
Yours Faithfully,

For INTEGRITY INFRABUILD DEVELOPERS LIMITED
[(FORMERLY KNOWN AS M/S INTEGRITY INFRABUILD (PARTNERSHIP FIRM))]

KEYURKUMAR SHETH
CHAIRMAN & MANAGING DIRECTOR
DIN: 02678042

