



Integra Switchgear Limited

Regd. Office: 3rd Floor, Fortune Tower, Sayajigunj, Vadodara 390020, Gujarat, India.

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Date: 30-09-2026

The Corporate Relationship Dept.,
The BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Sub.: Submission of proceedings of 34th AGM held on 30-09-2026.

Scrip Code: 517423

Dear Sir/ Madam,

Pursuant to Regulation 30 of the (Listing Obligation & Disclosure Requirement) Regulations, 2015, we submit summary of proceedings of 34th Annual General Meeting held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on 30th September, 2026 at 5:00 p.m. and concluded at 5:11 p.m.

The aforesaid details shall also be available on website of the Company.

Thanking you,

Yours faithfully

For INTEGRA SWITCHGEAR LIMITED

REHANABI
BI RIJWAN
KUDALKAR

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REHANABIBI
RIJWAN KUDALKAR
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Rehanabibi Rijwan Kudalkar
Compliance Officer

**Fair summary of Proceedings of the 34th
Annual General Meeting of Integra Switchgear Limited**

The 34th Annual General Meeting of INTEGRA SWITCHGEAR LIMITED held at 5.00 p.m. on Wednesday, 30th September, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Directors present through Video conference from different locations:

- 1) Ms. Upveen Harpal, Whole-time Director cum CFO; Joining from New Delhi
- 2) Mr. Baljit Singh, Director; Joining from Abu Dhabi, UAE
- 2) Ms. Honey Baljit Singh, Director; Joining from Abu Dhabi, UAE
- 3) Mr. Michael Joseph Commiskey, Independent Director; Joining from USA
- 4) Ms. Prerana S Bokil, Independent Director; Joining from Vadodara

In Attendance:

- 1) CS Rehanabibi Rijwan Kudalkar, Company Secretary attended from Vadodara
- 2) CS Ruchita Patel, Proprietor of Ruchita Patel & Associates, Scrutinizer & Secretarial Auditor attended from Vadodara
- 3) CA D.C. Parikh, Representative of M/s. D.C. Parikh & Co., Statutory Auditors attended from Vadodara

Total Members attended through VC: 27

- 1) **Chairperson:** Ms. Upveen Harpal occupied the Chair as Chairperson of the meeting.
- 2) **Quorum:** The requisite quorum being present as per Section 103(3) of the Companies Act, 2013 and meeting was in order.

Mrs. Rehanabibi Rijwan Kudalkar, Company Secretary of the Company welcomed all the shareholders and panelists on behalf of the Company and also instructed regarding voting facility and technical support provided by the Company.

The Company Secretary of the Company than welcomed the Chairperson and she continued further proceedings of the Annual General Meeting.

The Chairperson welcomed all the shareholders, attendees and panelists present from different locations. The Chairperson informed the members regarding requisite steps taken to provide participation in Annual General Meeting.

The notice of the Annual General Meeting, Auditor's Report and Directors' report were taken as read by the Company Secretary.

The Chairperson then made her opening remarks and briefed the shareholders on the future actions and growth plans of the Company.

She further added that the Company proposes to acquire MAGNATECH, a company incorporated in the Republic of Korea, through a non-cash consideration structure subject to shareholders approval at this AGM and relevant regulatory approval. As India's electricity ecosystem evolves with the increasing integration of variable renewable energy, energy storage is becoming an increasingly important component of the power infrastructure. We believe that access to relevant technology and capabilities can play an important role in supporting the Company's long-term strategic direction.

The Company Secretary of the Company than requested Mr. Baljit Singh, Director of the Company to take further proceedings of AGM. Mr. Baljit Singh, Director of the Company disclosed his interest in Items 5 and 7 and briefed the Members on the proposed acquisition of 95% stake in MagnaTech Co. Ltd., South Korea, highlighting its strategic benefits in expanding the Company's rechargeable battery, energy storage and LED lighting businesses. He stated that the acquisition would involve no cash outflow, as consideration would be discharged through issue of equity shares based on independent valuations and on an arm's length basis. He further stated that Items 4 and 6 support the transaction and strengthen the Company's working capital, and recommended all the resolutions for approval.

Mr. Baljit Singh, Director of the Company further informed about exploring business opportunities and company is looking forward for organic and inorganic growth and will update in coming months for the same. He further requested Mrs. Rehanabibi Rijwan Kudalkar, Company Secretary of the Company to take further proceedings of AGM.

The Company Secretary than proceeded with formal agendas mentioned in notice of AGM dated 31st August, 2026.

The following items of business as per the notice of AGM dated 31st August, 2026 were transacted at the meeting:

1. To receive, consider, and adopt the Audited Financial Statements for the year ended 31st March 2026 along with the Directors' and Auditors' Reports.
2. To re-appoint Ms. Honey Singh (DIN: 02589597), who retires by rotation and offers himself for re-appointment.
3. To approve Revision in Remuneration of the Statutory Auditors of the Company.
4. To approve Increase in Authorised Share Capital and amendment in capital clause of the Memorandum of Association.
5. To approve acquisition of 1,65,93,000 shares of M/S. MAGNATECH CO. LTD, ("Magnatech") registered in South Korea.
6. To approve issue of up to 26,66,667 equity shares to Mr. Michael J Commiskey Jr., (DIN: 10823134) (Independent Director) Non- Promoter of the Company on preferential basis.
7. To approve issue of up to 19,91,16,000 equity shares on preferential basis for Consideration other than cash on swap basis.

Ms. Rehana Kudalkar, proceeded further and informed shareholders, M/s. Ruchita Patel & Associates, Practising Company Secretary, appointed as Scrutinizers by the Board to scrutinize e-voting process. The consolidated results will be announced once report is received and will be intimated to BSE and uploaded on the Company's website simultaneously. The e-voting



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facility shall remain open for 15 minutes after the conclusion of the meeting, to enable the shareholders to cast their votes and also informed that no requests received for registration as speaker shareholders.

She then requested the Chairperson for concluding proceedings of AGM. The Chairperson then concluded and showed gratitude for joining.

The meeting concluded at 5:11 p.m. by the Chairperson with vote of thanks.

For INTEGRA SWITCHGEAR LIMITED

REHANABIBI
RIJWAN
KUDALKAR

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Rehanabibi Rijwan Kudalkar
Compliance Officer

Date: 30th September, 2026