

Date: 30-09-2026

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

Scrip Code: 517423

Dear Sir/ Madam,

Subject: Disclosure of information under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – AGM Updates

We would like to inform you that the following matters have been considered and approved at the Annual General meeting of the Company held on Wednesday, 30th September, 2026 at 5.00 p.m.:

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.



Integra Switchgear Limited

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

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Mandatory Disclosures for matters considered above, pursuant to Regulation 30 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 13th July, 2023, as updated on 30th January, 2026 shall be intimated separately subject to requisite approval from the shareholders of the Company.

Same shall also be available on website of the Company – www.integraindia.in.

Please take above on the records.

Yours faithfully,

For and on behalf of Board of Directors of
Integra Switchgear Limited

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KUDALKAR

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BI RIJWAN KUDALKAR
Date: 2026.09.30
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Rehanabibi Rijwan Kudalkar
Compliance Officer