

# Integra Capital Limited

32 Regal Building Sansad Marg (Parliament Street) New Delhi – 110001

Email id.; [Integraprofit@gmail.com](mailto:Integraprofit@gmail.com), Tel. No. 011- 23744165

Website: [www.integraprofit.com](http://www.integraprofit.com)

CIN L74899DL1990PLC040042

To,

Date: 29-07-2026

|                                                                                           |                                                             |
|-------------------------------------------------------------------------------------------|-------------------------------------------------------------|
| The Manager,<br>BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai-400001 | Scrip Code: 531314<br>Symbol: INTCAPL<br>ISIN: INE366H01012 |
|-------------------------------------------------------------------------------------------|-------------------------------------------------------------|

**Subject: Intimation of Book closure for the purpose of Annual General Meeting.**

Dear Sir/ Madam,

Pursuant to Regulation 42 and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Register of members and Share Transfer books of the Company will remain closed from **Thursday 13<sup>th</sup> August, 2026 to Thursday, 20<sup>th</sup> August, 2026 (both days inclusive)** for the purpose of Annual General Meeting.

Further, we would like to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to its shareholders to exercise the right to vote at the AGM.

The remote e-voting will commence on **Monday, August 17, 2026 (09:00 A.M. IST) and ends on Wednesday, August 19, 2026 (05:00 P.M. IST).**

The cut-off date for the purpose of determining the members eligible for remote voting is fixed as **Thursday, 13<sup>th</sup> August 2026**

This is for your information and record.

Thanking you,  
Yours Faithfully,

For and on behalf of  
Integra Capital Limited

Tarun Vohra  
Managing Director  
DIN: 00030470