

Integra Capital Limited

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

Email id.; Integraprofit@gmail.com, Tel. No. 011- 23744165

Website: www.integraprofit.com

CIN L74899DL1990PLC040042

To,	Date: 28.07.2026
The Manager, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001	Scrip Code: 531314 Symbol: INTCAPL ISIN: INE366H01012

Subject: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (LODR) Regulation, 2015

Dear Sir/Madam,

As per captioned subject this is to inform you that the Board of Directors of the Company at their Meeting held on **Tuesday, 28th July, 2026** through video conferencing (VC) / other audio-visual means (OAVM), considered and approved the following matter(s):

1. Board's Report along with applicable annexure thereto for the financial year ended on **March 31, 2026**;
2. Appointment of **M/s Amit Saxena & Associates, Company Secretaries (Unique Code.: S2012DE199500, & Peer Review Certificate No: 3083/2023)** as the Secretarial Auditor of the Company to conduct the Secretarial Audit for the Financial Year 2026-27. (**Annexure-A**).

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations and Master Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30th 2026 is enclosed herewith as **Annexure-A**.

3. Appointment of **M/s. Amit Saxena & Associates**, Firm of Practicing Company Secretaries having office at New Delhi, to act as the scrutinizer to scrutinize the e-voting during the AGM and remote e-voting process in a fair and transparent manner.
4. Notice of **36th Annual General Meeting** scheduled to be held on **Thursday, 20th August, 2026 at 12:30 P.M.** through Video Conferencing ("VC")/Other Audio- Visual means ("OAVM").

The Board meeting commenced at 03:03 P.M. (IST) and concluded at 03:15 P.M. (IST).

Kindly take the above information on your records.

**For and on behalf of
Integra Capital Limited**

Tarun Vohra
Managing Director
DIN: 00030470

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(Annexure-A)

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30th 2026 ('SEBI Circular')

Sr. No.	Particulars	Appointment of Secretarial Auditor
1.	Name of Auditor	M/s. Amit Saxena & Associates
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment / re-appointment / cessation (as applicable)	28-07-2026
4.	Term of Appointment /re-appointment	For the Financial Year 2026-2027 on terms and conditions mutually decided between the Board and Auditor.
5.	Brief profile (in case of appointment)	M/s. Amit Saxena & Associates, a Peer Reviewed Member of Institute of Company Secretaries of India (ICSI). Membership Number: A29918 COP No.: 11519 Mr. Amit Saxena, Proprietor of M/s. Amit Saxena & Associates is having significant experience of around 12 years in the field of Corporate Laws, Foreign Exchange of Management Act (FEMA), Securities and Exchange Board of India (SEBI), Stock Exchanges, Due Diligences and Secretarial Audit.
6.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable