

#### Integra Switchgear Limited

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

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CIN: L29130GJ1992PLC018684

Date: 15-11-2025

To, The Corporate Relationship Dept., The Bombay Stock Exchange Limited, Ground Floor, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001

Ref: Scrip code - 517423

Subject: Intimation of receipt of approval by BSE for application for Reclassification of person forming part of the Promoter / Promoter Group from "Promoter & Promoter Group Category to Public Category" shareholder of the Company, pursuant to Regulation 31A (10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations™)

Sir,

This is with reference to the captioned subject, and in compliance with Regulation 31A of SEBI LODR Regulations and amendment(s) thereto, we wish to inform you that the Company has received approval from the BSE Limited (BSE) vide it letter No. LIST/COMP/RK/553/2025-26 dated November 14, 2025 for reclassification from "Promoter" and "Promoter Group" category to "Public" category shareholders of the Company and removal from the list of "Promoter" and "Promoter Group" category under the provisions of the SEBI LODR Regulations 2015 in respect of the following Promoters and Promoter Group of the Company:

Sr. No.	Outgoing Promoter/ Promoter Group	ter/ Promoter Group Category	
1	Mr. Pankaj Jamnadas Vora	Promoter	
2	Mr. Deepak Jamnadas Vora	Promoter	
3	Mr. Mayur Jamnadas Vora	Promoter	
4	M/s Vora Mayur Jamnadas HUF	Promoter Group	
5	M/s Vora Deepak Jamnadas HUF	Promoter Group	
6	Ms. Mayuri Pankaj Vora	Promoter Group	
7	Ms. Varangi Deepak Vora	Promoter Group	
8	Ms. Ashna Mayur Vora	Promoter Group	
9	Ms. Anuja Mayur Vora	Promoter Group	
10	Ms. Pratibha Deepak Vora	Promoter Group	
11	Mr. Jairaj Deepak Vora	Promoter Group	
12	Ms. Harsha Mayur Vora	Promoter Group	
13	Bimal Switchgear Private Limited	Promoter Group	



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14	Mr. Ateet Abhay Vora	Promoter Group
15	Ms. Aashka Sanket Vadalia	Promoter Group
16	Ms. Zarna Yogesh Dhurv	Promoter Group

Said Intimation shall also be available on website of the company: www.integaindia.com.

### Kindly take the same on record.

Thanking you,

Yours faithfully

For INTEGRA SWITCHGEAR LIMITED

Rehanabibi Rijwan Kudalkar Compliance Officer

Encl: as above



LIST/COMP/KR/553/2025-26

November 14, 2025

The Company Secretary/ Compliance Officer

Integra Switchgear Ltd

3rd Floor, Fortune Tower,

Sayajigunj, Vadodara, Gujarat, 390020

# <u>Sub: Approval letter for Reclassification of Shareholders under Regulation 31A(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Dear Sir/Madam,

We refer to your application dated February 11, 2025, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

	Promoter holding		Public Holding	
Quarter	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	19,76,900	68.60	9,04,700	31.40
Post-Reclassification	19,76,900	68.60	9,04,700	31.40

Reclassification of Promoters: Integra Switchgear Ltd



This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

Shyam Bhagirath

Manager

Listing Compliance

Krishna Rathi

Deputy Manager Listing Compliance

**Encl.** Annexure 1 - Details of Outgoing Promoters

#### Annexure 1 - Details of Outgoing Promoters

ANNEXURE I					
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding		
1.	MAYUR JAMNADAS VORA	0	0		
2.	DEEPAK JAMNADAS VORA	0	0		
3.	PANKAJ JAMNADAS VORA	0	0		
4.	VORA DEEPAK JAMNADAS HUF	0	0		
5.	VORA MAYUR JAMNADAS HUF	0	0		
6.	ANUJA MAYUR VORA	0	0		
7.	PRATIBHA DEEPAK VORA	0	0		
8.	VARANGI DEEPAK VORA	0	0		
9.	MAYURI PANKAJ VORA	0	0		
10.	ASHNA MAYUR VORA	0	0		
11.	JAIRAJ DEEPAK VORA	0	0		
12.	HARSHA MAYUR VORA	0	0		
13.	ATEET ABHAY VORA	0	0		
14.	AASHKA SANKET VADALIA	0	0		
15.	ZARNA YOGESH DHRUV	0	0		
16.	BIMAL SWITCHGEAR PRIVATE LIMITED	0	0		
	Total	0	0 %		

Reclassification of Promoters: Integra Switchgear Ltd