



Integra Switchgear Limited

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

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Date: 17-10-2025

To,
The Corporate Relationship Dept.,
Bombay Stock Exchange Limited,
Floor 25, P J Towers, Dalal Street,
Mumbai 400001.

Sir,

Sub.: Non applicability of Regulations 23(9) of SEBI (LODR) Regulations, 2015 on disclosure of related party transactions for the half year ended on 30/09/2025.

We would like to inform that pursuant to Regulation 15 (2) of SEBI (LODR) Regulations, 2015, the paid-up equity share capital of the Company does not exceed Rs. 10 Crore and Net worth of the Company does not exceed Rs. 25 Crore as on the last day of the previous financial year, therefore compliances with the corporate governance provisions as specified in regulations 17, [17A,] 18, 19, 20, 21,22, 23, 24, [24A,] 25, 26, 27 and clauses (b) to (i) [and (t)] of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V shall not apply.

Pursuant to above para, we are not required to give any disclosure under regulation 23(9) of SEBI (LODR) Regulations, 2015 and pursuant to notice / clarification provided by the BSE under notice No. 20220425-30 on 25/04/2022.

Please take above on your records.

Thanking you,

Yours faithfully,

For **INTEGRA SWITCHGEAR LIMITED**

Rehanabibi Rijwan Kudalkar
Compliance Officer