

# **INTEGRA CAPITAL LIMITED**

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

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

CIN: L74899DL1990PLC040042

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Date: 25<sup>th</sup> December, 2025

To,  
The Manager,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

Symbol: INTCAPL

Scrip Code: 531314

ISIN: INE366H01012

**Subject: Intimation of Closure of Trading Window for the Quarter ended on 31<sup>st</sup> December, 2025**

Dear Sir,

We would like to inform you that pursuant to Schedule B to the SEBI (Prohibition of Insider Trading) Regulations 2015, as amended, read with “Code of Conduct for Prevention of Insider Trading” and “Code of Conduct for Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI)”, the “Trading Window” of the Company shall remain closed for trading in company’s securities by Designated Persons, Connected Persons as defined in the aforesaid “Code of Conducts” and immediate relative thereof from 01<sup>st</sup> January, 2026 till the end of 48 hours after the declaration of Unaudited Financial Results for the Quarter ended 31<sup>st</sup> December, 2025.

The date of Board Meeting of the Company for consideration and declaration of the Unaudited Financial Results for the Quarter ended 31<sup>st</sup> December, 2025 will be intimated later.

Kindly take the same on your record.

Thanking You,

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

**Tarun Vohra  
Managing Director  
DIN: 00030470**