

INTEGRA CAPITAL LIMITED

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

Email id.: Integraprofit@gmail.com, Tel. No. 011-23361532

Website: www.integraprofit.com

CIN: L74899DL1990PLC040042

Date: 25th 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 31st 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of Conduct for Prevention of Insider Trading” and “Code of Conduct for Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI)”, the “Trading Window” of the Company shall remain closed for trading in company’s securities by Designated Persons,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 **01st January, 2026** till the end of 48 hours after the declaration of Unaudited Financial Results for the Quarter ended 31st December, 2025.

The date of Board Meeting of the Company for consideration and declaration of the Unaudited Financial Results for the Quarter ended 31st 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**