

**IEIL/CTW/2025-26/Q1**

Date: June 27, 2025

To,  
BSE Limited,  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001  
**Scrip Code: 505358**

**Subject: Closure of Trading Window - SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders, we wish to inform you that trading window for dealing in securities of the Company shall be closed for all the Designated Persons and their immediate relatives with effect from July 1, 2025.

The trading window will open 48 hours after the conclusion of the Board meeting in which the unaudited financial results for the quarter ending June 30, 2025, will be approved. The date of the Board meeting shall be intimated to you separately.

Accordingly, all the Designated Persons and their immediate relatives shall not trade in the securities of the Company when the trading window is closed.

This is for your information and record.

Thanking you,

**For Integra Engineering India Limited**



**Ravi Thanki**  
**Company Secretary & Compliance Officer**  
**M. No.: A60338**

**Integra Engineering India Limited**

CIN: L29199GJ1981PLC028741

Registered Office & Works (Unit – I): Post Box no. 55, Chandrapura Village, Tal.: Halol - 389350, Dist.: Panchmahals, Gujarat, India

Works (Unit – II): Halol-Champaner Road, P.O. Chandrapura, Tal.: Halol - 391520, Dist.: Panchmahals, Gujarat, India

Phone: +91-9099018471, Email: info@integraengineering.in, Website: www.integraengineering.in