

Date: 28-06-2025

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

Sub: Intimation of closure of trading window

Scrip Code: 517423

Sir,

We are to inform that the trading window shall remain closed with effect from 1st July, 2025 for all designated persons pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

The Trading Window shall open 48 hours after announcement of the Audited Financial Results for the quarter/ year ending on 30th June, 2025 to the Stock Exchanges after its approval by the Board of Directors in the Board Meeting.

We request you to kindly take the same on record.

Thanking you,

Yours sincerely,

For INTEGRA SWITCHGEARS LIMITED

Rehanabibi Rijwan Kudalkar
Company Secretary & Compliance Officer