

**Date: August 10, 2024**

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

**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Integra Systems Pvt. Ltd (ISPL)., an Associate Company of Integra Engineering India Ltd (IEIL)., which is non-operational for more than 5 years had filed a petition to Honorable National Company Law Tribunal (NCLT) – Ahmedabad Bench for winding up.

In this regard, we would like to inform you that the said petition has been admitted by the Honorable NCLT vide their order dated August 9, 2024.

We wish to further inform you that winding up of this associate company will not affect any business / accounting policies and will not have any significant impact on the financials of our Company.

We request you to take the above information on your record.

Thanking you,

Yours faithfully,

**For Integra Engineering India Limited**

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



**Integra Engineering India Limited**

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