

Date: 31/08/2026

To,
National Stock Exchange Limited
Listing Department
Exchange Plaza.C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Symbol: INTEGRITY
ISIN: INE0YSH01017

Sub: Letter to Shareholders whose Email addresses are not registered

Ref: Regulation 30, 36(1) and other applicable provisions of Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations

Dear Sir(s)/Madam(s),

In terms of the requirements of Regulation 30 and 36(1)(b) of the Listing Regulations, 2015, the Company has issued letters to those shareholders who have not registered their e-mail addresses with the Company or MUFG Intime India Private Limited (formerly Link Intime India Private Limited)-the Registrar and Share Transfer Agent or with their respective Depository Participants. The said communication provides a weblink to access the Annual Report for the Financial Year 2025-26 and the Notice of the 02nd Annual General Meeting of the Company, available on the Company's website.

A copy of the letter sent to such shareholders is enclosed for your reference.

The above information is also available on the Company's website at www.integrityinfrabuild.com.

Kindly take this information on your record.

Thanking you,

Yours faithfully,

For Integrity Infrabuild Developers Limited

Keyurkumar Sheth
Managing Director
(DIN: 02678042)
Encl.: As Above



Date: 29/08/2026

Dear Shareholder,

Sub: Notice convening the **02nd Annual General Meeting** of the shareholders of Integrity Infrabuild Developers Limited and Annual Report for the financial year 2025-26.

We are pleased to inform that the 02nd Annual General Meeting ("AGM") of Integrity Infrabuild Developers Limited ("the Company") is scheduled to be held on **Thursday, 24th September, 2026 at 11.30 AM. IST** at Office No-02 Indiabulls Mega Mall, Jetalpur Road, Akota, Vadodara, Gujarat – 390020 to transact the business as set out in the Notice of the 02nd AGM dated 25th August, 2026.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations, 2015"), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Based on the records available with the Company and/or its Registrar and Share Transfer Agent ("RTA"), your email address is not registered against your demat account/folio number. Accordingly, we are unable to send the copy of the Notice of the AGM along with Annual Report for the financial year 2025-26 to you electronically.

This is to inform you that the Notice of the AGM and Annual Report for the financial year 2025-26 can be accessed through following weblink with exact path.

Weblink: https://integrityinfrabuild.com/investor_details/annual-report

Exact path of Annual Report 2025-26: www.integrityinfrabuild.com.>>>>Investor Relations>>>> Annual Report

The Notice of the AGM and Annual Report for the financial year 2025-26 is also made available on the Company's website at www.integrityinfrabuild.com, on the website of Stock Exchanges where the equity shares of the Company are listed, National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

For **Integrity Infrabuild Developers Limited**

Sd/-

Keyurkumar Sheth
Managing Director
(DIN: 02678042)

