

**Integra Switchgear Limited**

Regd. Office: 102, Gharonda Appts, Indira Marg, Navapura,  
Vadodara-390010, Gujarat, India.

Email-integra.pankajvora@gmail.com,

Website-www.integraindia.com,

Tel-+91 0265-2831195 / 2830114

CIN:- L29130GJ1992PLC018684

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Date: 09-12-2024

The Bombay Stock Exchange,  
The Corporate Relationship Dept.,  
Ground Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, MUMBAI - 400 001

Dear Sir:

**Sub: Closure of Members Register and other details**

We give hereunder details for closure of members register, cut-off date and period of e-voting.

<b>Sr No</b>	<b>Particulars</b>	<b>Date/Period</b>
1	Book closure	Wednesday, the 25 <sup>th</sup> December, 2024 To Tuesday, the 31 <sup>st</sup> December, 2024
2	Cut-off date for entitlement of e-voting	Tuesday, 24 <sup>th</sup> December, 2024
3	E-voting Period	From Saturday, 28 <sup>th</sup> December, 2024 (9:00 a.m.) To Monday, 30 <sup>th</sup> December, 2024 (5:00 p.m.)
4	Date of Extra-ordinary General Meeting	Tuesday, 31 <sup>st</sup> December, 2024

Thanking you,

Yours sincerely

**For INTEGRA SWITCHGEARS LIMITED**

PANKAJ JAMNADAS VORA  
Whole-time Director & CFO

We send herewith the details of book closure in the prescribed format.

<b>Security code No</b>	<b>Type of Security</b>	<b>Book closure Date</b>	<b>Cut-off Date / Record Date</b>	<b>Purpose</b>
517423	Equity Share	Wednesday, the 25 <sup>th</sup> December, 2024 To Tuesday, the 31 <sup>st</sup> December, 2024	Tuesday, 24 <sup>th</sup> December, 2024	Extra-ordinary General Meeting to be held on Tuesday, 31 <sup>st</sup> December, 2024

Thanking you,

Yours sincerely

For INTEGRA SWITCHGEARS LIMITED

PANKAJ JAMNADAS VORA  
Whole-time Director & CFO

Copy to:

1. Adroit Corporate Services Private Limited: 18-20 Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (East) Mumbai – 400059, Maharashtra, India
2. Central Depository Services [India] Ltd: 25th Floor, A wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013.
3. National Securities Depository Ltd: Trade World, 4th Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013