

Date: 11.08.2025

To,
National Stock Exchange of India Limited,
Corporate Relation Department,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra East,
Mumbai, Maharashtra – 400051.

Scrip ID: IPSL

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Corrigendum to the Notice of the 01ST Extra-Ordinary General Meeting.

Dear Sir/Madam,

This in reference to the Notice of the 01ST Extra-Ordinary General Meeting ("EGM") dated 17th July, 2025, which was dispatched to the shareholders on 23rd July, 2025. The EGM is scheduled to be held on Thursday, 14th August 2025 at 11:30 AM (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the provisions of the Companies Act, 2013, applicable rules thereunder, Secretarial Standard on General Meetings (SS-2), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws.

With respect to the proposed preferential issue of securities as contained the EGM Notice, the Company had submitted an application for in-principle approval under Regulation 28(1) of the SEBI Listing Regulations to the stock exchanges.

National Stock Exchange of India Limited (via letter dated 9th August, 2025) have recommended certain additions/modifications to the EGM Notice. Accordingly, the Board of Directors of the company through circular resolution on 11th August, 2025 approved the following:

1. Approval of Corrigendum to the Notice of the 01st Extra-Ordinary General Meeting:

The Board has approved the Corrigendum to the Notice of the 01st Extra-Ordinary General Meeting scheduled to be held on Thursday, 14th August 2025 at 11:30 AM (IST) through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").

This Corrigendum incorporates the recommendations of the National Stock Exchange of India Limited.

A copy of the said Corrigendum is also made available on the website of the Company at <https://www.integratedpersonnelservices.com/eogm/>

This is for the information and records of the Exchange.

Thanking you,
Yours sincerely,
Integrated Personnel Services Limited

Mr. Tarang Raghuvir Goyal
Managing Director
DIN: 01885882

**CORRIGENDUM TO THE NOTICE OF 01ST EXTRA-ORDINARY GENERAL MEETING ("EGM")
DATED 17TH JULY, 2025 AND
1ST CORRIGENDUM TO THE NOTICE DATED 08TH AUGUST, 2025**

To,
The members of Integrated Personnel Services Limited

This corrigendum is being issued to inform the members of the Company about certain alterations / modifications made to the Explanatory Statement in respect of Item no. 3 of the Notice convening the 01st Extra-Ordinary General Meeting (EGM) of the Company.

This Corrigendum shall form an integral part of the original EGM Notice and corrigendum to notice date 08th August, 2025, which has been or will be circulated to the Shareholders of the Company. Accordingly, from the date of this Corrigendum, the Notice of the EGM shall be read in conjunction with this Corrigendum.

This Corrigendum is also being made available on the following platforms:

- The website of the Company at <https://www.integratedpersonnelservices.com/eogm/>
- The website of the Bigshare Services Private Limited (agency for providing the Remote e-Voting facility) i.e. <https://ivote.bigshareonline.com>
- The website of the Stock Exchange where the equity shares of the Company are listed.

All other terms and contents of the Notice of the 01st Extra-Ordinary General Meeting dated 17th July, 2025 and corrigendum to notice date 08th August, 2025, except as specifically modified or supplemented by this Corrigendum, shall remain unchanged.

7. Intention/ Contribution of promoters / directors / key managerial personnel to subscribe to the offer:

Mr. Tarang Raghuvir Goyal Director and promoter of the company and Ms. Sandeep Kaur Goyal, Director and promoter of the company, will be allotted equity shares of the Company as consideration for the transfer of their existing shares of the target company Informatic Connecting Tech Private Limited. Mr. Tarang Raghuvir Goyal will be allotted 10,13,333 equity shares and Ms. Sandeep Kaur Goyal 57,667 equity shares will be allotted.

Mr. Tarang Raghuvir Goyal and Ms. Sandeep Kaur Goyal are promoter and director in both the company Integrated Personnel Services Limited and Informatic Connecting Tech Private Limited.

Thanking you,

Yours sincerely,

For Integrated Personnel Services Limited

Sd/-

Mr. Tarang Raghuvir Goyal

Managing Director

DIN: 01885882