

Integrated Personnel Services Limited

(Formerly known as Integrated Personnel Services Private Limited)



DATE: 27.08.2025

To
NSE LIMITED,
E Block BKC, Bandra Kurla Complex,
Bandra East, Mumbai, Maharashtra 400051.

ISIN: INE02EE01019

SCRIP ID: IPSL

SUB: OUTCOME OF THE BOARD MEETING HELD ON 27.08.2025.

Dear Sir/Madam,

With reference to the above subject, we hereby inform you that held the meeting of Board of Directors of the company on Wednesday, 27th August, 2025 at the Registered office of the company at 14, Whispering Palm Shopping Center, Lokhandwala Complex, Kandivali (East), Mumbai, Maharashtra, India, 400101 have inter alia considered and approved the following:

1. Opening of Current Account with ICICI Bank Limited

The Board approved the opening of a current account in the name of the Company with ICICI Bank Limited, at a branch as may be deemed suitable, and authorized the designated signatories to operate the said account.

2. Approval of Credit Facility of Working Capital Limits

The Board approved the proposal to avail Working Capital Limits aggregating up to Rs. 50.00 million (Rupees Fifty Million Only) from ICICI Bank Limited (or any other bank/financial institution, as applicable), and authorized the appropriate officials of the Company to negotiate, execute, and sign necessary documents in this regard.

(Pursuant to Para B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 as attached herewith in Annexure A.)

3. Approval of Other Agenda Items

The Board also discussed and approved other routine business matters and noted general updates from management.

The meeting commenced at 07.00 PM and concluded at 08.00 PM.

You are requested to kindly take the same on record.

Thanking you,
For M/s. INTEGRATED PERSONNEL SERVICES LIMITED

TARANG RAGHUVIR GOYAL (MANAGING DIRECTOR)
DIN: 01885882

Registered Office : 14, Whispering Palms Shopping Centre, Lokhandwala Complex, Kandivali (East), Mumbai - 400101. (India)
Tel.: 022-42300200 • E-mail : coordinator@ipsgroup.co.in • Website : www.integratedpersonnelservices.com

Branch Offices : Ahmedabad - Bangalore - Chennai - Delhi - Jaipur - Kolkatta - Pune - Hyderabad **CIN: L74190MH2004PLC144160**

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Annexure A

(Pursuant to Para B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023.)

S. No.	Particulars	Details
1.	Amount/Limit of Facility	Aggregating upto Rs.50.00 million
2.	Purpose of the Facility	To meet the working capital requirements of the Company
3.	Tenure of the Facility	As per sanction terms to be agreed with the lender
4.	Impact on the Financials / Operations	The facility will support day-to-day operations; no adverse impact expected

Thanking you,

For M/s. INTEGRATED PERSONNEL SERVICES LIMITED

TARANG RAGHUVIR GOYAL (MANAGING DIRECTOR)

DIN: 01885882

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