IEIL/BM/OUTCOME/2026-27/Q2

Date: November 5, 2026

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

Sub: Outcome of Board Meeting held on November 5, 2026

Dear Sir,

Pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we wish to inform you that the Board of Directors of the Company in its meeting held today i.e., November 5, 2026, have *inter-alia*, approved and took on record the following matters:

- **Standalone & Consolidated Unaudited Financial Results for the quarter and half year ended September 30, 2026**

  Based on the recommendation of Audit Committee, the Board of Directors has approved the Standalone & Consolidated Unaudited Financial Results as per Indian Accounting Standards (IND AS) for the quarter and half year ended September 30, 2026. Accordingly, please find enclosed herewith:

  - Standalone & Consolidated Unaudited Financial Results for the quarter and half year ended September 30, 2026;
  - Limited Review Report on the Standalone & Consolidated Unaudited Financial Results for the quarter and half year ended September 30, 2026.

The meeting commenced on 11:30 a.m. and concluded on 2:00 p.m.

Kindly take the above information on your record.

Thanking you,

For Integra Engineering India Limited
RAVI BIPINCHANDRA THANKI
Digitally signed by RAVI BIPINCHANDRA THANKI
Date: 2026.11.05 14:13:57 +05'30'
Ravi Thanki
Company Secretary & Compliance Officer
M. No. A60338

Encl.: as above

INTEGRA Engineering India Limited

Regd.Office:Chandrapura Village, Tal. Halol-389 350, Dist. Panchmahals, Gujarat.
Tel. No.+91 90999 18471, Fax No. +91-2676-220887, Email ID: info@integraengineering.in
Website : www.integraengineering.in, CIN – L29199GJ1981PLC028741

Statement of Unaudited Standalone Financial Results for the Quarter and Half Year ended 30th September, 2026

(₹ In lakhs)

Sr. No.	Particulars	Financial results for					
		Quarter ended			Half Year Ended		Year ended
		30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from Operations	4,093.47	4,429.92	4,104.12	8,523.39	8,676.88	16,870.91
II	Other Income	23.60	15.41	31.53	39.01	46.13	102.56
III	**TOTAL INCOME (I+II)**	**4,117.07**	**4,445.32**	**4,135.65**	**8,562.40**	**8,723.01**	**16,973.46**
IV	**EXPENDITURE :**						
	Cost of Material Consumed	2,167.75	2,437.11	2,199.59	4,604.86	4,508.47	8,966.41
	Purchase of Stock in trade	2.00	7.84	2.95	9.84	9.00	35.91
	Changes in Inventories of Finished goods, stock in trade and work in progress	76.52	(39.93)	12.71	36.59	72.14	(179.97)
	Employee Benefit Expenses	447.19	486.15	426.61	933.34	911.98	1,816.68
	Finance Costs	53.67	58.64	64.80	112.31	146.55	285.47
	Depreciation and amortisation expense	119.66	120.89	121.93	240.55	240.29	484.84
	Other Expenses	886.33	812.35	812.86	1,698.68	1,617.78	3,377.96
	TOTAL EXPENSES (IV)	**3,753.11**	**3,883.05**	**3,641.45**	**7,636.16**	**7,506.20**	**14,787.30**
V	**Profit before tax (III-IV)**	**363.96**	**562.27**	**494.20**	**926.24**	**1,216.81**	**2,186.17**
VI	**Tax Expenses**						
	Current Tax relating to:						
	- current year	93.11	142.19	86.44	235.30	212.70	389.16
	- earlier years	-	-	-	-	-	(0.08)
	Deferred Tax	-0.56	-30.83	61.22	-31.39	149.12	254.93
VII	**Profit for the period/year (V-VI)**	**271.41**	**450.91**	**346.55**	**722.33**	**854.99**	**1,542.16**
VIII	**Other Comprehensive Income**						
	(a)Items that will not be reclassified to profit or loss						
	Re-measurement of the defined benefit plans	7.73	7.73	(1.84)	15.46	(3.68)	30.91
	-Tax Impact	(1.95)	(1.94)	0.54	(3.89)	1.07	(9.00)
	Total Other Comprehensive Income (net of tax)	**5.78**	**5.78**	**(1.30)**	**11.57**	**(2.61)**	**21.91**
IX	**Total Comprehensive Income for the period/year (VII+VIII) (Comprising Profit and Other Comprehensive Income for the period/year)**	**277.18**	**456.69**	**345.25**	**733.89**	**852.38**	**1,564.07**
X	**Paid-up Equity Share Capital (Face value of 1/- each)**	344.15	344.15	344.01	344.15	344.01	344.15
XI	**Other Equity**	-	-	-	-	-	10,764.29
XII	**Earning per share (Basic and Diluted)**						
	Basic	0.79	1.31	1.01	2.10	2.49	4.48
	Diluted	0.79	1.31	1.01	2.10	2.49	4.48

Notes :-

1. The above unaudited Standalone Financial Results have been duly reviewed by Statutory Auditors, recommended by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 5th November 2026.
2. The Company is engaged in the business of manufacturing of Machineries and Components, which, in the context of Ind AS - 108 on Segment Reporting, constitutes a single reportable segment.
3. The figures of previous period / year have been re-grouped /re-arranged wherever necessary.

CNK & ASSOCIATES LLP ★ CHARTERED ACCOUNTANTS ★ VADODARA

For INTEGRA Engineering India Limited

INTEGRA ENGINEERING INDIA LIMITED

DIRECTOR

Place: Halol
Date: 05.11.2026

CNK & Associates LLP
Chartered Accountants

Independent Auditor's Review Report on Unaudited Standalone Quarterly Financial Results and Year to date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

TO THE BOARD OF DIRECTORS OF INTEGRA ENGINEERING INDIA LIMITED

1. We have reviewed the accompanying statement of unaudited standalone financial results of Integra Engineering India Limited ("the Company"), for the quarter ended 30th September, 2026 and the year to date results for the period from 1st April, 2026 to 30th September, 2026 ("The Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended (the "Listing Regulations").

2. This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Our responsibility is to issue a report on the statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which, it is to be disclosed, or that it contains any material misstatement.

For CNK & Associates, LLP
Chartered Accountants
Firm Registration No.101961W/W-100036

CNK & ASSOCIATES LLP ★ VADODARA ★ CHARTERED ACCOUNTANTS

Rachit Sheth
Partner
Membership No.158289
Date: 5th November, 2026
Place: Halol
UDIN: 26158289BVVTGU4484

The Nirat, 3rd Floor, 18, Winward Business Park, Behind Emerald One Complex, In the lane of Dr. Prasant Buch's Hospital, Jetalpur, Vadodara 390 007. Tel: +91 265 234 3483

Website: www.cnkindia.com

INTEGRA Engineering India Limited

Regd.Office:Chandrapura Village, Tal. Halol-389 350, Dist. Panchmahals, Gujarat.
Tel. No.+91 90999 18471, Fax No. +91-2676-220887, Email ID: info@integraengineering.in
Website : www.integraengineering.in, CIN – L29199GJ1981PLC028741

Statement of Unaudited Consolidated Financial Results for the Quarter and Half Year ended 30th September, 2026

(₹ in lakhs)

Sr. No.	Particulars	Financial results for					
		Quarter ended			Half Year Ended		Year ended
		30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from Operations	4,093.47	4,429.92	4,104.12	8,523.39	8,676.88	16,870.91
II	Other Income	23.60	15.41	31.53	39.01	46.13	102.56
III	TOTAL INCOME (I+II)	4,117.07	4,445.32	4,135.65	8,562.40	8,723.01	16,973.46
IV	EXPENDITURE :						
	Cost of Material Consumed	2,167.75	2,437.11	2,199.59	4,604.86	4,508.47	8,966.41
	Purchase of Stock in trade	2.00	7.84	2.95	9.84	9.00	35.91
	Changes in Inventories of Finished goods, stock in trade and work in progress	76.52	(39.93)	12.71	36.59	72.14	(179.97)
	Employee Benefit Expenses	447.19	486.15	426.61	933.34	911.98	1,816.68
	Finance Costs	53.67	58.64	64.80	112.31	146.55	285.47
	Depreciation and amortisation expense	119.66	120.89	121.93	240.55	240.29	484.84
	Other Expenses	886.33	812.35	812.86	1,698.68	1,617.78	3,377.96
	TOTAL EXPENSES (IV)	3,753.11	3,883.05	3,641.45	7,636.16	7,506.20	14,787.30
V	Profit before tax (III-IV)	363.96	562.27	494.20	926.24	1,216.81	2,186.17
VI	Tax Expenses						
	Current Tax relating to:						
	- current year	93.11	142.19	86.44	235.30	212.70	389.16
	- earlier years	-	-	-	-	-	(0.08)
	Deferred Tax	-0.56	-30.83	61.22	-31.39	149.12	254.93
VII	Profit for the period/year (V-VI)	271.41	450.91	346.55	722.33	854.99	1,542.16
VIII	Add : Share in net profit of associates	-	-	-	-	-	-
IX	Profit for the period/year (VII+VIII)	271.41	450.91	346.55	722.33	854.99	1,542.16
X	Other Comprehensive Income						
	(a)Items that will not be reclassified to profit or loss						
	Re-measurement of the defined benefit plans	7.73	7.73	(1.84)	15.46	(3.68)	30.91
	-Tax Impact	(1.95)	(1.94)	0.54	(3.89)	1.07	(9.00)
	Total Other Comprehensive Income (net of tax)	5.78	5.78	(1.30)	11.57	(2.61)	21.91
XI	Total Comprehensive Income for the period/year (IX+X) (Comprising Profit and Other Comprehensive Income for the period/year)	277.18	456.69	345.24	733.89	852.38	1,564.07
XII	Paid-up Equity Share Capital (Face value of 1/- each)	344.15	344.15	344.01	344.15	344.01	344.15
XIII	Other Equity	-	-	-	-	-	10,764.29
XIV	Earning per share (Basic and Diluted)						
	Basic	0.79	1.31	1.01	2.10	2.49	4.48
	Diluted	0.79	1.31	1.01	2.10	2.49	4.48

Notes :-

1. The above unaudited Consolidated Financial Results have been duly reviewed by Statutory Auditors, recommended by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 5th November 2026.
2. The Company is engaged in the business of manufacturing of Machineries and Components, which, in the context of Ind AS - 108 on Segment Reporting, constitutes a single reportable segment.
3. The figures of previous period / year have been re-grouped /re-arranged wherever necessary.

CNK & ASSOCIATES LLP ★ VADODARA ★ CHARTERED ACCOUNTANTS

For INTEGRA Engineering India Limited

INTEGRA ENGINEERING INDIA LIMITED

DIRECTOR

Place: Halol
Date: 05.11.2026

Independent Auditor's Review Report on Unaudited Consolidated Quarterly Financial Results and Year to date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To The Board Of Directors Of Integra Engineering India Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results of Integra Engineering India Limited ("The Company") and its associate, for the quarter ended 30th September, 2026 and the year to date results for the period from 1st April, 2026 to 30th September, 2026 ("The Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended (the "Listing Regulations").

2. This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Our responsibility is to issue a report on the statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the Securities Exchange Board of India under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entity:

Sr. No.	Name of the Entity	Relationship
1	Integra Systems Private Limited (ISPL)*	Associate

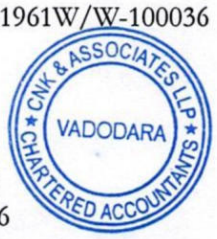
*ISPL has filed an application for winding up with National Company Law and accordingly Liquidator has been appointed dated on 9th August 2024.

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The consolidated unaudited financial results also include share of net profit of Rs. Nil and other comprehensive income of Rs. Nil for the quarter and half year ended 30th September 2026 as considered in the consolidated unaudited financial results, in respect of one associate based on their interim financial result which have not been audited nor reviewed. According to the information and explanations given to us by the management, these financial results are not material to the parent including associate.

Our conclusion on the consolidated financial results is not modified with respect of the above matter.

For CNK & Associates, LLP
Chartered Accountants
Firm Registration No.101961W/W-100036



Rachit Sheth
Partner
Membership No.158289
Date:5th November, 2026
Place: Halol
UDIN: 26158289ENSRU04181