IEIL/BM/OUTCOME/2025-26/Q1

Date: July 17, 2025

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 July 17, 2025

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., July 17, 2025, have *inter-alia*, approved and took on record the following matters:

1. **Standalone & Consolidated Unaudited Financial Results for the quarter ended June 30, 2025**

   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 ended June 30, 2025. Accordingly, please find enclosed herewith:

   - Standalone & Consolidated Unaudited Financial Results for the quarter ended June 30, 2025;
   - Limited Review Report on the Standalone & Consolidated Unaudited Financial Results for the quarter ended June 30, 2025;

2. **Allotment of 30,000 equity shares under Integra Engineering Employees' Stock Option Plan 2015 (ESOP 2015)**

   The Board of Directors has approved allotment of 30,000 equity shares of face value Re 1/- each to eligible employee, who has requested to exercise his options under the ESOP 2015.

   The details as required under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are enclosed as Annexure 1.

3. **Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by Designated Persons:**

   In terms of Regulation 8(2) of the SEBI (PIT) Regulations, 2015, we wish to inform that the Board of Directors has approved the revised Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by Designated Persons.

   It will be available website of the Company at: www.integraengineering.in.

The meeting commenced on 12:05 noon and concluded on 2:25 p.m.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Integra Engineering India Limited

RAVI BIPINCHANDRA THANKI

Digitally signed by RAVI BIPINCHANDRA THANKI
Date: 2025.07.17 14:48:02 +05'30'

Ravi Thanki
Company Secretary & Compliance Officer
M. No. A60338

Encl.: as above

Annexure 1

Disclosures pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

1.	Company name and address of Registered Office:	Integra Engineering India Limited Post Box No. 55, Chandrapura Village, Taluka Halol, Panchmahals, Gujarat 389350
2.	Name of the recognised Stock Exchanges on which the company's shares are listed:	BSE Limited
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange:	November 1, 2017, and the Company has received "in-principle'' listing approvals from BSE vide letter dated November 13, 2017, for 8,00,000 equity shares of Re. 1/- each.
4.	Filing Number, if any:	DCS/IPO/PB/ESOP-IP/2335/2017-18
5.	Title of the Scheme pursuant to which shares are issued, if any:	Integra Engineering Employees' Stock Option Plan, 2015 (ESOP 2015)
6.	Kind of security to be listed:	Equity
7.	Par value of the shares:	Rs. 1/-
8.	Date of issue of shares:	17/07/2025
9.	Number of shares issued:	30,000
10.	Share Certificate No., if applicable:	24820
11.	Distinctive number of the share, if applicable:	34395197 to 34425196
12.	ISIN Number of the shares if issued in Demat:	INE984B01023
13.	Exercise price per share:	1
14.	Premium per share:	35
15.	Total issued shares after this issue:	34425196
16.	Total issued share capital after this issue:	34425196

17.	Details of any lock-in on the shares:	NA
18.	Date of expiry of lock-in:	NA
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	All equity shares of the Company allotted consequent to exercise of options shall rank pari-passu with the existing equity shares of the Company.
20.	Details of listing fees, if payable:	NA

For Integra Engineering India Limited

RAVI BIPINCHANDRA THANKI

Digitally signed by RAVI BIPINCHANDRA THANKI
Date: 2025.07.17 14:47:34 +05'30'

Ravi Thanki
Company Secretary & Compliance Officer
M. No. A60338

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 ended 30th June, 2025

(₹ in lakhs)

Sr. No.	Particulars	Financial results for			
		Quarter ended			Year ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
I	Revenue from Operations	4,572.76	4,225.77	3,533.89	16,585.68
II	Other Income	14.60	21.11	22.98	95.10
III	**TOTAL INCOME (I+II)**	**4,587.36**	**4,246.88**	**3,556.86**	**16,680.78**
IV	**EXPENDITURE :**				
	Cost of Material Consumed	2,308.88	2,275.28	1,911.98	8,806.20
	Purchase of Stock in trade	6.05	7.14	9.26	39.21
	Changes in Inventories of Finished goods, stock in trade and work in progress	59.43	(15.96)	(44.81)	(104.58)
	Employee Benefit Expenses	485.37	435.63	463.39	1,781.43
	Finance Costs	81.75	92.88	36.90	239.92
	Depreciation and amortisation expense	118.36	107.32	81.18	363.84
	Other Expenses	804.92	751.62	676.81	2,915.25
	TOTAL EXPENSES (IV)	**3,864.75**	**3,653.91**	**3,134.72**	**14,041.27**
V	**Profit before tax (III-IV)**	**722.61**	**592.97**	**422.14**	**2,639.51**
VI	**Tax Expenses**				
	Current Tax relating to:				
	- current year	126.26	100.85	76.78	464.95
	- earlier years	-	-	-	0.53
	Deferred Tax	87.90	79.01	51.73	325.26
VII	**Profit for the period/year (V-VI)**	**508.44**	**413.11**	**293.63**	**1,848.77**
VIII	**Other Comprehensive Income**				
	(a)Items that will not be reclassified to profit or loss				
	Re-measurement of the defined benefit plans	(1.84)	(13.21)	1.95	(7.36)
	-Tax Impact	0.54	3.85	(0.57)	2.14
	Total Other Comprehensive Income (net of tax)	**(1.30)**	**-9.36**	**1.38**	**(5.21)**
IX	**Total Comprehensive Income for the period/year (VII+VIII) (Comprising Profit and Other Comprehensive Income for the period/year)**	**507.14**	**403.75**	**295.02**	**1,843.56**
X	**Paid-up Equity Share Capital (Face value of 1/- each)**	343.95	343.95	343.65	343.95
XI	**Other Equity**	-	-	-	9,189.73
XII	**Earning per share (Basic and Diluted)**				
	Basic	1.48	1.20	0.85	5.38
	Diluted	1.48	1.20	0.85	5.38

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 17th July, 2025.
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 for quarter ended 31st March, 2025 are the balancing figures between the audited figures in respect of full financial year ended 31st March, 2025 and year to date unaudited figures upto the third quarter ended 31st December, 2024.
4. 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

MEHTA JAYESH IJJATRAY
DIRECTOR

INTEGRA Engineering India Ltd.

Place: Vadodara
Date: 17.07.2025

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 ended 30th June, 2025

(₹ in lakhs)

Sr. No.	Particulars	Financial results for			
		Quarter ended			Year ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
I	Revenue from Operations	4,572.76	4,225.77	3,533.89	16,585.68
II	Other Income	14.60	21.11	22.98	95.10
III	**TOTAL INCOME (I+II)**	**4,587.36**	**4,246.88**	**3,556.86**	**16,680.78**
IV	**EXPENDITURE :**				
	Cost of Material Consumed	2,308.88	2,275.28	1,911.98	8,806.20
	Purchase of Stock in trade	6.05	7.14	9.26	39.21
	Changes in Inventories of Finished goods, stock in trade and work in progress	59.43	(15.96)	(44.81)	(104.58)
	Employee Benefit Expenses	485.37	435.63	463.39	1,781.43
	Finance Costs	81.75	92.88	36.90	239.92
	Depreciation and amortisation expense	118.36	107.32	81.18	363.84
	Other Expenses	804.92	751.62	676.81	2,915.25
	TOTAL EXPENSES (IV)	**3,864.75**	**3,653.91**	**3,134.72**	**14,041.27**
V	**Profit before tax (III-IV)**	**722.61**	**592.97**	**422.14**	**2,639.51**
VI	**Tax Expenses**				
	Current Tax relating to:				
	- current year	126.26	100.85	76.78	464.95
	- earlier years	-	-	-	0.53
	Deferred Tax	87.90	79.01	51.73	325.26
VII	**Profit for the period/year (V-VI)**	**508.44**	**413.11**	**293.63**	**1,848.77**
VIII	**Add : Share in net profit of associates**	-	-	-	-
IX	**Profit for the period/year (VII+VIII)**	**508.44**	**413.11**	**293.63**	**1,848.77**
X	**Other Comprehensive Income**				
	(a)Items that will not be reclassified to profit or loss				
	Re-measurement of the defined benefit plans	(1.84)	(13.21)	1.95	(7.36)
	-Tax Impact	0.54	3.85	(0.57)	2.14
	Total Other Comprehensive Income (net of tax)	**(1.30)**	**-9.36**	**1.38**	**(5.21)**
XI	**Total Comprehensive Income for the period/year (IX+X) (Comprising Profit and Other Comprehensive Income for the period/year)**	**507.14**	**403.75**	**295.02**	**1,843.56**
XII	**Paid-up Equity Share Capital (Face value of 1/- each)**	343.95	343.95	343.65	343.95
XIII	**Other Equity**	-	-	-	9,189.73
XIV	**Earning per share (Basic and Diluted)**				
	Basic	1.48	1.20	0.85	5.38
	Diluted	1.48	1.20	0.85	5.38

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 17th July, 2025.
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 for quarter ended 31st March, 2025 are the balancing figures between the audited figures in respect of full financial year ended 31st March, 2025 and year to date unaudited figures upto the third quarter ended 31st December, 2024.
4. 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

MEHTA JAYESH IJATRAY
DIRECTOR

INTEGRA Engineering India Ltd.

Place: Vadodara
Date: 17.07.2025

CNK & Associates LLP
Chartered Accountants

Independent Auditor's Review Report on Unaudited Standalone Quarterly Financial 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 June, 2025 ("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 the Indian Accounting Standard 34, ("Ind AS 34") "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statements 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 statement is 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

Rachit Sheth
Partner
Membership No.: 158289
Place: Vadodara
Date: 17th July, 2025
UDIN: 25158289BMHZYG5717

CNK & ASSOCIATES LLP * VADODARA * CHARTERED ACCOUNTANTS

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

Independent Auditor's Review Report on Unaudited Consolidated Quarterly Financial 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 June, 2025 ("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 Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, ("Ind AS 34") "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statements 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 statement is 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to the extent applicable

4. The statement includes results of the following entities:

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

CNK & ASSOCIATES LLP * VADODARA * CHARTERED ACCOUNTANTS

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 unaudited consolidated financial results also includes share of net profit of Rs. Nil for the quarter ended 30th June, 2025 as considered in the unaudited consolidated 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 including associate are not material to the Company.

   Our conclusion on the unaudited consolidated quarterly 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
Place: Vadodara
Date: 17th July, 2025
UDIN: 25158289BMHZYH2884