INTEGRATED PROTEINS LIMITED

Manek Centre,Office No 218,P N Marg,Jamnagar – 361008, Gujarat,India
Phone:9428817400
Email ID: integrated.pl2024@gmail.com
Website: www.integratedproteins.com
CIN: L62013GJ1992PLC018426

Date: May 23,2026

To,
BSE Limited
25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 519606

Dear Sir/Madam,

Sub. : Intimation regarding postponement and rescheduling of Board Meeting

In continuation to the earlier announcement dated May 20, 2026, pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held on today, i.e. Saturday, May 23, 2026 is now postponed and re-scheduled to Tuesday, May 26, 2026, inter alia to consider and approve the Standalone Audited Financial Results of the Company for the quarter and year ended March 31, 2026; and any other business.

Further as informed earlier, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities of the company for designated persons of company, has already been closed from April 01, 2026 till 48 hours after the results pursuant to the said meeting are made public.

Kindly take the same on your record.

Thanking You,

For Integrated Proteins Limited

KARANJ DHARMESHBHAI DOSHI

Digitally signed by KARANJ DHARMESHBHAI DOSHI
Date: 2026.05.23 22:23:24 +05'30'

Karanj Dharmeshbhai Doshi
Managing Director
DIN:10848249