



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: 09.07.2026

To,
Department of Corporate Services
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 519606

Sub.: Outcome of Board Meeting held on July 9, 2026 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, July 9, 2026 at the Registered Office of the Company situated at Office no. 218, Manek Centre, Pandit Nehru Marg, Patel colony, Jamnagar-361008, which commenced at 19:30 HRS (IST) and concluded at 20:30 HRS (IST) has *inter alia* considered and approved the following:

1. Sub-division (Split) of equity shares of the company and alteration of capital clause of MOA-

Sub-division (split) of 1 (One) existing Equity Share of the Company having face value of Rs. 10/- (Rupees Ten only) each, fully paid-up, into 10 (ten) Equity Shares of Re. 1/- (Rupee One only) each, fully paid-up, subject to approval of the shareholders of the Company and such other regulatory/statutory approvals as may be required.

The Record Date for the purpose of the sub-division of equity shares shall be intimated after taking aforesaid approval of the Shareholders of the Company and the same will be intimated in due course.

The details as required under SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure – A**.

In furtherance thereof, the Board of Directors has accorded its approval for the alteration of the Capital Clause of the Memorandum of Association of the Company so as to give effect to the aforesaid sub-division/Split of equity shares, pursuant to which the altered Clause V shall stand substituted as follows :-



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V. "The Authorized Share Capital of the Company is Rs .25,00,00,000/- (Rupees Twenty five Crore Only) divided into 25,00,00,000 (Twenty five Crore Only) Equity Shares of Re. 1/- (Rupee One Only) each .

2. Approval of Reclassification request from Promoter & promoter group-

The board has considered and approved the requests received Promoter & Promoter Group for seeking reclassification from the 'Promoter and Promoter Group' category to the 'Public' category of the Company in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, subject to receipt of 'No Objection Certificate' from Stock Exchanges, namely, BSE Limited where the Equity Shares of the Company are listed.

List of promoter and promoter group seeking reclassification is attached as Annexure- B.

Kindly note that after receipt of the letter/intimation from the following outgoing promoter, the Company had duly intimated the same to the Stock Exchange within twenty-four hours from the receipt of the said letter/intimation by the Company from time to time, re-classification of which was approved duly at the Board Meeting referred above.

3. Resignation of Mr. Priyansh Tejas Parekh (DIN: 10780868), from the position of Independent Directorship-

Mr. Priyansh Tejas Parekh , has tendered his resignation as the Independent Director of the Company, with effect from the closure of business hours on July 9, 2026 , citing increased professional commitments and personal reasons . There are no material reasons for his resignation other than those mentioned in his resignation letter.

The disclosures required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are attached as Annexure C.

Copy of resignation letter is enclosed herewith .

4. Resignation of Ms. Neepa Praful Kothari (DIN: 02461588), from the position of director of the company-

Ms. Neepa Praful Kothari , has tendered her resignation as the director of the Company, with effect from the closure of business hours on July 9, 2026 , citing increased professional commitments and personal reasons . There are no material reasons for her resignation other than those mentioned in her resignation letter.

The disclosures required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are attached as Annexure C.

Copy of resignation letter is enclosed herewith .



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5. Resignation of Mr. Vinod Prabhulal Mehta (DIN: 00094718), from the position of Executive director of the company-

Mr. Vinod Prabhulal Mehta , has tendered his resignation as the executive director of the Company, with effect from the closure of business hours on July 9, 2026 , citing increased professional commitments and personal reasons .There are no material reasons for his resignation other than those mentioned in his resignation letter.

The disclosures required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are attached as Annexure C .

Copy of resignation letter is enclosed herewith .

6. Appointment of Mr. Nitish Pratapray Mehta (DIN: 09555034) as an Additional Non executive Director -

Approved appointment of Mr. Nitish Pratapray Mehta (DIN: 09555034) as an Additional Director categorized as an executive Director.

The disclosures required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are attached as Annexure D.

7. Appointment of Mr. Hiren Dhirajlal Shah (DIN: 09842161) as an Additional executive director -

Approved appointment of Mr. Hiren Dhirajlal shah (DIN: 09842161) as an Additional Director, categorized as Executive Director.

The disclosures required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are attached as Annexure D.

8. Appointment of Mr. Sandeep Mahadik (DIN: 11814050) as an Independent Director :

The Board of directors of the company ,based on the recommendation of Nomination and Remuneration Committee considered and unanimously approved the appointment of Mr. Sandeep Mahadik (DIN:11814050) as an Additional Director designated as Non-Executive Independent Director Effective from July 9, 2026 for a term of five consecutive years, from July 9, 2026 to June 8, 2031, subject to approval of shareholders at the EGM as per regulatory requirements. Mr. Sandeep is not related to any of the Directors or Key Managerial Personnel of the Company and is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. He meets the criteria for being appointed as an Independent Director under the applicable laws.

The disclosures required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are attached as Annexure D.



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9. Re-constitution of the Committees-

The Board has approved and reconstituted Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Board of Directors of the Company with effect from July 9, 2026. The details with respect to the new composition of aforesaid Committees are enclosed herewith as "Annexure E".

We request you to kindly take the above information on your record.

Thanking you,
Yours Faithfully,

For , Integrated Proteins Limited

Shivangi Paliwal
Company Secretary and Compliance officer
M.No.: A80556

Encl: As Above



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Annexure -A

Disclosures required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr.No.	Particulars	Details																																																
1.	Split / Consolidation Ratio	Sub-division (split) of 1 (One) existing Equity Share of the Company having face value of Rs. 10/- (Rupees Ten only) each, fully paid-up, into 10 (Ten) Equity Shares of Re. 1/- (Rupee One only) each, fully paid-up.																																																
2.	Rationale behind the split / Consolidation	The split of equity shares will make the shares more affordable and attractive to invest thereby encouraging greater participation of retail investors and will also enhance the liquidity of the Company's shares in the market.																																																
3.	Pre and post share capital – authorized, paid up and Subscribed	<table border="1"><thead><tr><th colspan="7">Authorised share capital</th></tr><tr><th rowspan="2">Particulars</th><th colspan="3">Pre Sub- Division/Split</th><th colspan="3">Post Sub- Division/split</th></tr><tr><th>No. of shares</th><th>Face value(Rs.)</th><th>Total Value (Rs.)</th><th>No. of shares</th><th>Face value(Rs.)</th><th>Total Value (Rs.)</th></tr></thead><tbody><tr><td>Equity shares</td><td>2,50,00,000</td><td>10</td><td>25,00,00,000</td><td>25,00,00,000</td><td>1</td><td>25,00,00,000</td></tr><tr><th colspan="7">Issued , Subscribed and paid up capital</th></tr><tr><td>Equity shares</td><td>1,87,13,600</td><td>10</td><td>18,71,36,000</td><td>18,71,36,000</td><td>1</td><td>18,71,36,000</td></tr><tr><td colspan="7">Note: The Issued, Subscribed and Paid-up Share Capital (Pre-Split as well as Post-Split) is subject to change due to sub division / split of equity shares.</td></tr></tbody></table>	Authorised share capital							Particulars	Pre Sub- Division/Split			Post Sub- Division/split			No. of shares	Face value(Rs.)	Total Value (Rs.)	No. of shares	Face value(Rs.)	Total Value (Rs.)	Equity shares	2,50,00,000	10	25,00,00,000	25,00,00,000	1	25,00,00,000	Issued , Subscribed and paid up capital							Equity shares	1,87,13,600	10	18,71,36,000	18,71,36,000	1	18,71,36,000	Note: The Issued, Subscribed and Paid-up Share Capital (Pre-Split as well as Post-Split) is subject to change due to sub division / split of equity shares.						
Authorised share capital																																																		
Particulars	Pre Sub- Division/Split			Post Sub- Division/split																																														
	No. of shares	Face value(Rs.)	Total Value (Rs.)	No. of shares	Face value(Rs.)	Total Value (Rs.)																																												
Equity shares	2,50,00,000	10	25,00,00,000	25,00,00,000	1	25,00,00,000																																												
Issued , Subscribed and paid up capital																																																		
Equity shares	1,87,13,600	10	18,71,36,000	18,71,36,000	1	18,71,36,000																																												
Note: The Issued, Subscribed and Paid-up Share Capital (Pre-Split as well as Post-Split) is subject to change due to sub division / split of equity shares.																																																		
4.	Expected time of completion	Tentatively within 2 months from receipt of all the shareholders approval and regulatory/statutory approvals .																																																
5.	Class of shares which are subdivided	Equity Shares having face value of Rs.10 (Rupees Ten only) each, fully paid up .																																																
6.	Number of shares of each class pre and post split or consolidation.	As detailed in Point No. 3 above.																																																
7.	Number of Shareholders who did not get any shares In consolidation and their pre-consolidation shareholding.	Not applicable																																																



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Annexure- B

List of Promoter and promoter group seeking reclassification -

S.no.	Name of the promoter /promoter group	Category	No. of shares held	% of shares held
1.	Vinod Prabhulal Mehta	Promoter	4,17,620	1.72
2.	Amrish Vinod Mehta	Promoter Group	53,300	0.28
3.	Jyoti Vinodchandra Mehta	Promoter Group	30,500	0.16
4.	Piyush Chimanlal Vora	Promoter	10,010	0.05
5.	Purnimaben Piyushbhai Vora	Promoter Group	1,510	0.01
6.	Arvinbhai Kantilal Shah	Promoter Group	0	0.00
7.	Chintan Arvinbhai Shah	Promoter Group	0	0.00
8.	Parul Shah	Promoter Group	0	0.00
9.	Ranjanben Upendra Dholakia	Promoter Group	0	0.00
10.	Vinit Arvind Shah	Promoter Group	0	0.00



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Annexure -C

Disclosures required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

S.No.	Particulars	Details	Details	Details
1.	Name of the person	Priyansh Tejas Parekh	Neepa Praful Kothari	Vinod Prabhulal Mehta
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Priyansh Tejas Parekh has tendered his resignation as a Non-Executive Independent Director of the Company due to professional commitments and personal reasons and there are no material reasons for the resignation other than the one mentioned in the resignation letter.	Mrs. Neepa Praful Kothari has tendered her resignation as a Non-Executive Director of the Company due to professional commitments and personal reasons and there are no material reasons for the resignation other than the one mentioned in the resignation letter.	Mr. Vinod Prabhulal Mehta has tendered his resignation as an Executive Director of the Company due to professional commitments and personal reasons and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment.	Resigned with effect from the close of business hours of July 9, 2026.	Resigned with effect from the close of business hours of July 9, 2026.	Resigned with effect from the close of business hours of July 9, 2026.
4.	Brief profile (in case of appointment)	Not applicable	Not applicable	Not applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Not applicable	Not applicable
6.	Name of listed entities in which resigning director holds directorships	None	None	None



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Annexure -D

Disclosures required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

S.No.	Particulars	Details	Details	Details
1.	Name of the person	Mr. Nitesh Pratapray Mehta	Mr. Hiren Dhirajlal Shah	Mr . Sandeep Mahadik
2.	DIN	09555034	09842161	11814050
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment	Appointment	Appointment
3.	Date of appointment/ re-appointment/cessation(as applicable) & term of appointment/ re-appointment .	July 9,2026 The appointment is made for a period of 5 years from effective date of the appointment .	July 9,2026 The appointment is made for a period of 5 years from effective date of the appointment .	July 9,2026 The appointment is made for a period of 5 years from effective date of the appointment subject to approval of shareholders in the general meeting.
4.	Brief profile(in case of appointment)	Mr. Nitish Mehta possesses experience in the areas of finance, accounting, corporate management, human resource management, strategic planning, business operations, administration, and corporate governance. Throughout the career, he has held key leadership and managerial positions in reputed organizations across various industries, where he has been instrumental in driving business growth, improving operational efficiency, and implementing robust financial and administrative systems.	Mr. Hiren holds a Bachelor of Computer Applications (BCA) degree and a Bachelor of Laws (LL.B.) degree from Saurashtra University. He possesses substantial experience in the areas of finance, accounting, business administration and corporate management. Over the years, he has been actively involved in financial planning, accounting and regulatory compliance matters and has acquired valuable expertise in financial management and strategic decision-making.	Mr. Sandeep possesses extensive experience in the fields of finance, accounting, business administration, corporate management, and strategic planning. Throughout his professional career, he has gained significant expertise in financial planning and analysis, budgeting, accounting, regulatory compliance, and business operations. He has been actively involved in formulating financial strategies, strengthening internal controls, ensuring statutory compliance, and supporting key managerial and operational decisions.
5.	Disclosure of relationships between directors (in case of appointment of a director)	None	None	None
6.	Information required as under Circular No. LIST/COMP/14/2018- 19 issued by BSE respectively.	Mr. Nitesh Mehta is not debarred from holding the office of a director by virtue of any order of SEBI or such other	Mr. Hiren Shah is not debarred from holding the office of a director by virtue of any order of SEBI or such	Mr. Sandeep Mahadik is not debarred from holding the office of a director by virtue of any order of SEBI or such other



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	authority.	other authority.	authority.
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Annexure – E

The details with respect to the new composition of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Board of Directors of the Company with effect from July 9, 2026 is as follows:

A. Audit Committee:

Sr. No.	Name of the committee member	Category	Position
1.	Kishan Kanjaria	Non-Executive - Independent Director	Chairperson
2.	Jyoti Jashvantray Kataria	Non-Executive - Independent Director	Member
3.	Hiren Dhirajlal Shah	Additional Executive Director	Member

B. Nomination and Remuneration Committee:

Sr. No.	Name of the committee member	Category	Position
1.	Jyoti Jashvantray Kataria	Non-Executive - Independent Director	Chairperson
2.	Kishan Kanjaria	Non-Executive - Independent Director	Member
3.	Sandeep Mahadik	Additional Non-Executive - Independent Director	Member

C. Stakeholders Relationship Committee:

Sr. No.	Name of the committee member	Category	Position
1.	Jyoti Jashvantray Kataria	Non-Executive - Independent Director	Chairperson
2.	Kishan Kanjaria	Non-Executive - Independent Director	Member
3.	Sandeep Mahadik	Additional Non-Executive - Independent Director	Member

VINOD PRABHULAL MEHTA

JYOTI BUNGLOW, KETAN SOCIETY PARK COLONY,
JAMNAGAR,361008

Date: July 9,2026

To,
The Board of Directors
Integrated Proteins Limited
Office No.218,Manek Centre,
Pandit Nehru Marg, Patel Colony
Jamnagar-361008, Gujarat

Sub: Resignation from the Board of the company

Dear Sir,

I, Vinod Prabhulal Mehta , Executive – Professional Director, of the Company do herewith tender my resignation from the Board due to my other professional commitments and personal reasons.

I will also cease to be a member of following Committees of the Company, close of business hours on July 9,2026 : a) Audit Committee b) Nomination and Remuneration committee c) Stakeholders relationship committee

I herewith declare that there is no other reason for my resignation other than the reason mentioned above .

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and Senior Executives of the Company during the period of my association with the Company.

I wish the Company to flourish and be successful in all the ventures.

I kindly request the Board to take note of my resignation and arrange to file the necessary forms with the Registrar of Companies and other regulatory authorities, as applicable.

Thanking You,

Yours faithfully,



Vinod Prabhulal Mehta
Director
DIN:00094718

NEEPA PRAFUL KOTHARI

D/201, Vrajvihar - 6, B/H Rahul Tower, Anandnagar Cross
Road, Satellite, Ahmedabad - 380015, Gujarat - India.

Date: July 9, 2026

To,
The Board of Directors
Integrated Proteins Limited
Office No.218, Manek Centre,
Pandit Nehru Marg, Patel Colony
Jamnagar-361008, Gujarat

Sub: Resignation from the Board of the company

Dear Sir,

I, Neepa Praful Kothari, Promoter Director, of the Company do herewith tender my resignation from the Board due to my other professional commitments and personal reasons.

I declare that there is no other reason for my resignation other than the reason mentioned above.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and Senior Executives of the Company during the period of my association with the Company.

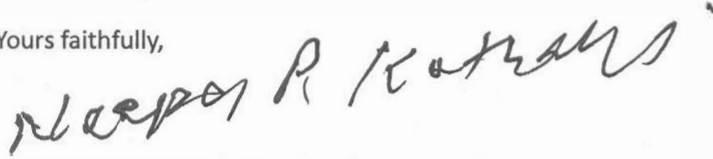
I wish the Company to flourish and be successful in all the ventures.

Kindly accept the resignation and relieve me from the Board with immediate effect.

I kindly request the Board to take note of my resignation and arrange to file the necessary forms with the Registrar of Companies and other regulatory authorities, as applicable.

Thanking You,

Yours faithfully,



Neepa Praful Kothari
Director
DIN:02461588

PRIYANSH PAREKH

**403 Kings Heights, Vidya Kunj Society Main Road,
Near Amin Marg, Rajkot 360001 Gujarat**

Date- July 9,2026

To,
The Board of Directors
Integrated Proteins Limited
Office No. 218,Manek Centre ,
Pandit Nehru Marg ,Patel Colony
Jamnagar-360018,Gujarat

Sub: Resignation as Non-Executive Independent Director of the Company

Dear Sir,

I, Mr. Priyank Tejas Parekh , hereby tender my resignation from the position of Non-Executive Independent Director of the Company w.e.f. July 9,2026 on account of personal reasons and other professional commitments.

I hereby confirm that there are no material reasons for my resignation other than specified herein above.

I will also cease to be a member of following Committees of the Company, close of business hours on July 9,2026 : a) Audit Committee b) Nomination and Remuneration committee c) Stakeholders relationship committee.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and Senior Executives of the Company during the period of my association with the Company.

I wish the Company to flourish and be successful in all the ventures.

I kindly request the Board to take note of my resignation and arrange to file the necessary forms with the Registrar of Companies and other regulatory authorities, as applicable.

Thanking You,

Yours Faithfully,



Priyansh Tejas Parekh
(Director)
DIN: 10780868