



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: August 10, 2026

To,
Department of Corporate Service
BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip code: 519606

Sub: Intimation of Board Meeting

Dear Sir/Madam,

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Friday, August 14, 2026 at the Registered Office of the Company situated at Office no. 218, Manek Centre, Pandit Nehru Marg, Patel Colony, Jamnagar, 361008 Gujarat, to transact the following business;

1. To Consider and Approve unaudited Financial Results of the Company for the Quarter ended on June 30, 2026 along with Limited Review Report for the said period as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 .
2. Any other item with the permission of the Chair and Majority of Directors.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with Company's Code of Conduct for Prevention of Insider Trading, the trading window was closed from Wednesday, 1st July, 2026 which shall open after 48 hours of declaration of Results/submission of outcome in view of the aforesaid Board Meeting.

Please take the same on your record.

Yours Faithfully,

Hiren Dhirajlal Shah
Chairman and Managing Director
DIN: 09842161