



# INTEGRATED PROTEINS LIMITED

Manek Centre, Office No 218, P N Marg, Jamnagar – 361008, Gujarat, India

Phone: 9428817400

Email ID: [integrated.pl2024@gmail.com](mailto:integrated.pl2024@gmail.com)

Website: [www.integratedproteins.com](http://www.integratedproteins.com)

CIN: L62013GJ1992PLC018426

Date: 15.10.2026

To,  
Department of Corporate Service  
BSE Limited  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Sub: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) regarding incorporation of a Subsidiary company**

Scrip Code: 519606

Dear Sir /Madam,

In terms of Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the corresponding circulars and notifications issued thereunder, we hereby inform you that Integrated Proteins Limited, have incorporated the Wholly owned Subsidiary of the Company with the name and style of “TERRANEXA AGTECH INC” in New Jersey, USA.

The disclosures as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular dated November 11, 2024, and December 31, 2024, are given in Annexure-A.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Integrated Proteins Limited

HIREN  
DHIRAJL  
AL SHAH

Digitally signed  
by HIREN  
DHIRAJL  
AL SHAH  
Date: 2026.10.15  
16:36:17 +05'30'

Hiren Dhirajlal Shah

Managing Director

DIN: 09842161



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## ANNEXURE A

| Sr. No. | Particulars                                                                                                                                                                                                                                                                   | Details                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|---------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Name of the target entity, details in brief such as size, turnover etc.                                                                                                                                                                                                       | <b>Name of the Company:</b><br>TERRANEXA AGTECH INC.<br><b>Authorized Share Capital:</b> \$1000 (ONE THOUSAND USD) (amounting to Approx ₹95,000/- (Rupees Ninety Five Thousand only)) Divided Into 1000 shares Of USD 1 Each.<br><b>Paid-Up Share Capital:</b> \$ 1000 (ONE THOUSAND USD ONLY ) (amounting to Approx ₹95,000/- (Rupees Ninety Five Thoudans Only)) Divided Into 1000 shares Of USD 1 Each.<br><b>Turnover:</b> Not Applicable. |
| 2       | Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”. | The entity would be a Wholly Owned Subsidiary of the Company and hence the Subsidiary will be a related party of the Company and other subsidiaries. Save and except what is mentioned above, the Promoters / Promoter Group / Group Companies are not interested in the transaction.                                                                                                                                                          |
| 3       | Industry to which the entity being acquired belongs                                                                                                                                                                                                                           | Agricultural technology services and all other law full activities under state law (USA).                                                                                                                                                                                                                                                                                                                                                      |
| 4       | Objects and impacts of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)                                                                          | Object- Agricultural technology services and all other law full activities under state law.<br><br>Impact- To leverage new growth opportunities in the US markets.                                                                                                                                                                                                                                                                             |
| 5       | Brief details of any governmental or regulatory approvals required for the incorporation                                                                                                                                                                                      | Reserve Bank of India and other statutory and regulatory authorities in New Jersey, USA.                                                                                                                                                                                                                                                                                                                                                       |



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|    |                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 6  | Indicative time period for completion of the acquisition                                                                                                                                                                                               | NA                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 7  | Nature of consideration – whether cash consideration or share swap and details of the same                                                                                                                                                             | Cash                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 8  | Cost of acquisition or the price at which the shares are acquired                                                                                                                                                                                      | At the face value of \$ 1 (₹ 95 Approx).                                                                                                                                                                                                                                                                                                                                                                                                  |
| 9  | Percentage of shareholding/control acquired and/or number of shares acquired                                                                                                                                                                           | 100% of Total Capital                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 10 | Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief) | <b>Brief Background:</b> Agricultural technology services and all other law full activities under state law (USA).<br><b>History of last 3 years turnover:</b> Not Applicable.<br><b>Country in which the acquired entity has presence:</b> New Jersey, USA.<br><b>Any other significant information (in brief):</b> The said company being incorporated as a wholly Owned subsidiary is engaged in the same business as holding company. |