



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: 30.06.2026

Department of Corporate Services

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400001

Scrip Code: 519606

Sub.: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and disclosure requirements) Regulations, 2015 .

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 3, 2026 at the Registered Office of the Company situated at Office no. 218, Manek Centre, Pandit Nehru Marg, Patel colony, Jamnagar-361008 , *inter-alia*, to consider and approve the following business:

1. To consider and approve Sub-Division (split) of the Equity Shares of the Company subject to approval of shareholders and other regulatory approvals, as may be required.
2. To consider any other matters with the permission of the majority of directors.

We request you to take the above information on record and the same be treated as compliance under the applicable provision(s) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You.

Yours faithfully,

For, Integrated Proteins Limited

Shivangi Paliwal

Company Secretary and Compliance Officer

M.No:A80556