



INTEGRATED PROTEINS LIMITED

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

Phone No: 9428817400

Email ID: integrated.pl2024@gmail.com

Website: www.integratedproteins.com

CIN: L62013GJ1992PLC018426

Date: 30-10-2026

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

Sub: Intimation for Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref : Scrip Code - 519606 -Integrated Proteins Limited

Respected Sir / Madam,

With reference to the captioned subject, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 5th November, 2026**; inter alia to consider and approve the unaudited financial results of the company for the quarter and half year ended on 30st September, 2026 together with the Limited Review Report for the said period and to discuss any other item as tabled.

The trading window which was closed from 1st September, 2026 will be opened 48 hours after the declaration of financial results i.e. on 7th November, 2026

You are requested to take the same on your records.

Thanking you in anticipation.

For, INTEGRATED PROTEINS LIMITED

HIREN
DHIRAJL
AL SHAH

Digitally signed
by HIREN
DHIRAJL SHAH
Date: 2026.10.30
12:04:13 +05'30'

HIREN SHAH
MANAGING DIRECTOR
DIN :09842161