



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

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF INTEGRATED PROTEINS LIMITED HELD ON 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, GUJARAT.

APPROVAL OF RECLASSIFICATION REQUEST OF PROMOTERS & PROMOTER GROUP FROM 'PROMOTER AND PROMOTER GROUP' CATEGORY TO 'PUBLIC' CATEGORY

The Board of Directors ("Board") were informed that the Company had received letters with required undertaking by each dated July 7, 2026 from the following persons requesting reclassification from 'Promoter and Promoter group' category to 'Public' category shareholders in accordance with the provisions of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations").

S.no.	Name of the promoter /promoter group	Category	No. of shares held	% of shares held
1.	Vinod Prabhulal Mehta	Promoter	3,22,300	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.	Arvindbhai Kantilal Shah	Promoter Group	0	0.00
7.	Chintan Arvindbhai 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

Further, the Board was also informed that none of the promoter and promoter group vide their respective request Letters have confirmed that they are:

1. Not controlling affairs of the Company directly or indirectly ;
2. Not having special rights in the Company through formal or informal arrangements including through any shareholder agreements;
3. No representation on the Board of Directors (including not having nominee directors) of the Company (Except Vinod Prabhulal Mehta)
4. Not acting as key managerial person in the Company;
5. Neither a wilful defaulter as per RBI Guidelines nor a fugitive economic offender.

Further, the Board was also apprised that Outgoing Promoters not holding any voting rights in the Company except Mr. Vinod Mehta. Also, they were not involved in day-to-day affairs of the Company and were not playing role in the business decision or otherwise except Mr. Vinod Mehta. The Board is requested to note that Outgoing Promoters are satisfying all the conditions specified in Regulation



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31A(3)(b) of the Listing Regulations and undertake to comply that at all times from the date of such re-classification they will continue to comply with conditions mentioned in sub-clauses (i), (ii) and (iii) of Clause (b) of sub-regulation (3) of Regulation 31A and shall also with conditions mentioned in sub-clause (iv) and (v) of clause (b) of sub-regulation (3) of Regulation 31A of the SEBI (LODR) Regulations, 2015 for a period of not less than three (3) years from the date of such reclassification.

Accordingly, on the basis of the rationale provided above and in accordance with the provisions of Regulation 31A of the Listing Regulations, the Board was of the view that the requests of Outgoing Promoters for re-classification from the "promoter/promoter group" category to "public" category be accepted and approved, which shall be subject to the approvals of Shareholders, Stock Exchange, and/or such other approval, if any, as may be necessary in this regard.

The Board was also informed that none of the Directors of the Company (except Vinod Prabhulal Mehta) is/are interested in this resolution.

The approval of the Board towards reclassification is subject to the approval of the members, BSE Limited and/or such other approval, if any, as may be necessary in this regard in terms of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board was then requested to consider the said request for re-classification which was passed Unanimously . The Board then considered and passed the following resolution:

"RESOLVED THAT pursuant to provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI LODR Regulations"), including any statutory modification(s) or re-enactment thereof, for the time being in force and other applicable provisions, if any, Request Letters received from below mentioned persons ("Outgoing Promoters") forming part of 'Promoter/Promoter Group' of the Company for reclassification of their shareholding to 'public category', as placed before the Board, be and are hereby noted and taken on record."

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.	Arvindbhai Kantilal Shah	Promoter Group	0	0.00
7.	Chintan Arvindbhai Shah	Promoter Group	0	0.00
8.	Parul Shah	Promoter Group	0	0.00
9.	Ranjanben Upendra Dholakia	Promoter Group	0	0.00



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10.	Vinit Arvind Shah	Promoter Group	0	0.00
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“RESOLVED FURTHER THAT pursuant to Regulation 31A(3)(a)(ii) of SEBI LODR Regulations and necessary approvals from the stock exchange where the shares of the Company are listed and any other appropriate statutory authorities, as may be necessary, and after analysing the reclassification Request Letters received from each above-mentioned persons, the consent of the Board be and is hereby accorded to proceed with the process of reclassification of shareholding of above mentioned persons forming part of Promoter and Promoter Group to public category.

“RESOLVED FURTHER THAT the Board be and is hereby takes note that as required under the provisions of Regulation 31(A)(3)(b) of SEBI LODR Regulations, Outgoing Promoters have confirmed that they shall not:

- hold more than 10% of the fully paid-up equity share capital and voting capital of the Company;
- have any special rights through formal or informal agreements and shareholding agreements, if any, granting special rights to them shall be terminated;
- be represented on the Board of Directors (including as a nominee director) of the Company for a period of more than 3 years from the date of shareholders' approval;
- act as a key managerial person for a period of more than 3 years from the date of shareholders' approval;
- directly or indirectly exercise control over the affairs of the Company.

and shall at all times from the date of such reclassification, shall continue to comply with conditions mentioned Regulation 31A of SEBI (LODR) Regulations, 2015 post reclassification from “Promoter & Promoter Group” to “Public”.

“RESOLVED FURTHER THAT, the Board be and is hereby takes note that as required under the provisions of Regulation 31(A)(3)(b) of SEBI LODR Regulations, the above-mentioned persons have further confirmed in their individual capacity that they are not 'wilful defaulter' as per the Reserve Bank of India Guidelines nor are they fugitive economic offender.

“RESOLVED FURTHER THAT pursuant to provisions of 31A(3)(c) of SEBI LODR Regulations, the Board hereby confirms that:

- i. Company is and post reclassification will be compliant with the requirement for minimum public shareholding as required under Regulation 38 of SEBI LODR Regulations;
- ii. Trading in Company's shares has not been suspended by stock exchanges;
- iii. The Company does not have any outstanding dues to the Securities and Exchange Board of India, the stock exchanges or depositories.

“RESOLVED FURTHER THAT upon receipt of necessary approval(s) for reclassification of the aforementioned Promoter/ Promoter Group, the Company shall effect such re-classification in the statement of shareholding pattern of the Company to be filed under Regulation 31 of Listing Regulations from the immediate succeeding quarter and in all other disclosures as may be required



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under the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and other applicable provisions for the time being in force.

“RESOLVED FURTHER THAT for the purpose of giving effect to this resolution and the reclassification, any of the Directors, the Company Secretary of the Company be and are hereby jointly and/or severally authorised and empowered to sign and submit such intimations, disclosures, undertakings, confirmations, documents etc. as may be necessary, make application for reclassification to the Stock Exchanges and to do all such acts, deeds, matters and things as they may, in their absolute discretion, deem proper, necessary, or expedient and to settle any question, difficulty or doubt, that may arise in giving effect to the aforementioned resolution.

//Certified True copy//

For, Integrated Proteins Limited



1CS.
Kishan Kanjaria
Director

DIN: 11255979

Date- 09-07-2026

Place- Jamnagar