



INTEGRATED PROTEINS LIMITED

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CIN: L15400GJ1992PLC018426

Ref: IPL/BSE/Outcome of BM

Date: 12th August, 2024

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

Sub: Outcome of Board Meeting

Scrip Code - 519606

Respected Sir / Madam,

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), and in continuation to our letter dated 6th August, 2024, we hereby report the outcome of the meeting of the Board of Directors held today, i.e. Monday, 12th August, 2024, inter-alia, to consider and approve the following:

1. Considered and approved the unaudited financial results for the quarter ended 30th June, 2024 together with the Limited Review Report by the Auditors.

The Board meeting commenced at 7:00 PM and ended at 7:30 P.M. You are requested to take above on your records.

Thanking you in anticipation.

FOR, INTEGRATED PROTEINS LIMITED

CS Devanshi V. Shah(A50711)
Company Secretary and Compliance Officer