



INTEGRATED PROTEINS LIMITED

City Point, 5th Floor, Opp. Town Hall,
Jamnagar – 361 001, Gujarat, India

Phone: (0288) 2551901 Fax: (0288) 2552566

Email ID: ipl.complianceofficer@gmail.com

Website: www.integratedproteins.com

CIN: L15400GJ1992PLC018426

Date: 21st February, 2025

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

Sub: Intimation of Board Meeting pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code - 519606

Respected Sir/Madam,

Pursuant to Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements), Regulations. 2015, we hereby inform you that the meeting of the board of directors of company is scheduled on Tuesday, 25th February, 2025 at the registered office of the Company to transact the following business:

- 1) To consider and approve the Appointment of M/s B.B. Gusani and Associates, Practicing Chartered Accountants (FRN : 140785W) as Statutory Auditor of the Company to fill the casual vacancy arising from the resignation of previous Statutory Auditor i.e. DGMS and Co. subject to approval of the shareholders of the Company till the conclusion of the upcoming Annual General Meeting.
- 2) To appoint CS Ankita Tejas Shah, Practising Company Secretary and Designated Partner of Vast & Co. Company Secretaries LLP as the Scrutinizer of the Company.
- 3) To approve and declare relevant date and to approve draft of Postal ballot notice.

Kindly take the same on record

Thanking you,



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Yours Faithfully,
FOR, INTEGRATED PROTEINS LIMITED

KARANJ DHARMESHBHAI DOSHI

Managing Director

DIN: 10848249