

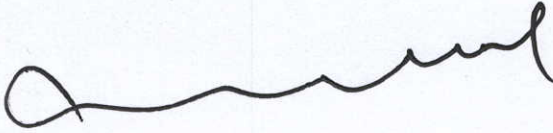
**To,  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001**

Dear Sirs,

**Ref: Integrated Proteins Limited (Scrip Code: 519606)**

**Sub:-Disclosure under regulation 31(4) of (SAST) Regulations, 2011**

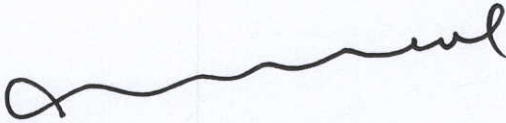
Pursuant to the provisions of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, promoter of the company, on behalf of myself, members of promoter group, and PAC's(list attached herewith) , hereby declare that we hold 14,80,950 shares of INTEGRATED PROTEINS LIMITED as on 31<sup>st</sup> March, 2023 and we have not made any encumbrance of shares, directly or indirectly , during the financial year ended 31st March ,2023



**Arvind K. Shah  
On behalf of himself, Promoter and Promoter Group/PAC  
Date : 10<sup>th</sup> May, 2023**

**Name of the Target Company: Integrated Proteins Limited**

<b>Name(s) of the person and Persons Acting in Concert (PAC) with the person</b>	<b>Whether the person belongs to Promoter/Promoter group</b>
Arvind Kantilal Shah	Promoter
Vinod P. Mehta	Promoter
Parul Shah	Promoter Group
Mehta Amrish V	Promoter Group
Mehta Jyoti Vinod	Promoter Group
Vinit Arvind Shah	Promoter Group
Ranjanben Upendrabhai Dholakia	Promoter Group
Piyush Chimanlal Vora	Promoter
Chintan Arvindbhai Shah	Promoter Group
Purnima P. Vora	Promoter Group



**Arvind K. Shah**

**On behalf of himself, Promoter and Promoter Group/PAC**

**Date : 10<sup>th</sup> May, 2023**