



# INTEGRATED PROTEINS LIMITED

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Website: [www.integratedproteins.com](http://www.integratedproteins.com)

CIN: L15400GJ1992PLC018426

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**Date: 7<sup>th</sup> February, 2026**

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

**Sub: Intimation of Board Meeting and Trading Window**

**Ref : Scrip Code - 519606**

Respected Sir / Madam,

With reference to the captioned subject, kindly be informed that the meeting of the board of directors of company is scheduled on **Thursday, 12<sup>th</sup> February, 2026**; interalia to approve the unaudited financial results for the quarter and nine months ended on 31<sup>st</sup> December, 2025 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 1<sup>st</sup> January, 2026 will be opened 48 hours after the declaration of financial results i.e. on 14<sup>th</sup> February, 2026

You are requested to take the same on your records.

Thanking you in anticipation.

**For and on behalf of**  
**INTEGRATED PROTEINS LIMITED**

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**KARANJ DHARMESHBHAI DOSHI**  
**DIN:10848249**  
**MANAGING DIRECTOR**