



INTEGRATED PROTEINS LIMITED

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

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Email ID: ipl.complianceofficer@gmail.com

Website: www.integratedproteins.com

CIN: L62013GJ1992PLC018426

Date- 04th November, 2025

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

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref : Scrip Code - 519606

Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company will be held on Friday, 07th November 2025, inter alia, where along with other matters, the Board shall consider and approve the Standalone Unaudited Financial Results of the Company for the quarter and half year ended 30th September 2025.

As communicated vide our letter dated 25th September, 2025, the trading window, which was closed from 1st October, 2025 will be opened 48 hours after the declaration of financial results of the Company for the quarter and half year ended 30th September 2025.

This is for your information and records.

Kindly acknowledge the same.

Yours truly,

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

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