



INTEGRATED PROTEINS LIMITED

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Website: www.integratedproteins.com

CIN: L62013GJ1992PLC018426

July 31, 2025

To,

BSE Limited

P. J. Towers, Dalal Street,

Mumbai – 400001

Scrip Code: 519606

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on August 7, 2025, inter alia, to consider and approve the following matters:

1. To consider and approve the conversion of convertible equity warrants into equity shares and the consequent allotment of such equity shares to the eligible warrant holders (Non-promoter allottees).
2. To transact any other business with the permission of the Chairman.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For **INTEGRATED PROTIENS LIMITED**

URVASHI GANDHI

COMPANY SECRETARY