



# INTEGRATED PROTEINS LIMITED

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

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

CIN: L62013GJ1992PLC018426

Date: September 03, 2025

## “FOR URGENT ATTENTION”

Folio no :  
Name of Sole / First Holder :  
Address :

Dear Shareholder,

We thank you for your continued patronage as a shareholder of **Integrated Proteins Limited**. We hope this communicate finds you and your family in good health. This has reference to the shares held by you under the folio number mentioned above.

### Subject (1/2): 1. Weblink of the Annual report of the Company for the FY 2024-25.

We are pleased to inform you that the **32<sup>nd</sup> Annual General Meeting** ('AGM') of **Integrated Proteins Limited** will be held on **Monday, September 29, 2025 at 12:00 P.M.** (IST) through Video Conferencing ('VC') facility / Other-Audio-Visual Means ('OAVM'). The web-link, where complete details of the Annual Report for the Financial Year 2024-25 are available at: <https://www.integratedproteins.com/pdf/Annual%20Reports/Annual%20Report%202024-25.pdf>

Further Exact path of Annual Report 2024-25: <https://www.integratedproteins.com> Investor Relation › Financial Information › Annual Report › Annual Report 2024-25.

### Subject (2/2): 2. Furnishing of PAN and KYC details by the holders of physical securities

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, it shall be mandatory for all holders of physical securities in listed companies to furnish PAN, Nomination, Contact details, Bank A/c details and Specimen signature for their corresponding folio numbers.

1. Details of PAN of Sole / First Holder Second Holder Third Holder, Postal Address with PIN (6-digit PIN is mandatory), Email Address, Mobile Number – 10 digits, Bank Account Details (including Bank Name, Branch Name, Account Number, IFSC) can be furnished in **Form ISR -1**.
2. Details of Specimen Signature can be furnished in **Form ISR 2**.
3. Details of Nomination can be furnished in **Form SH 13/ SH 14/ ISR 3** as the case may be.

The above forms can be downloaded from the website of RTA at [https://cambridge.cameoindia.com/module/Downloadable\\_Formats.aspx](https://cambridge.cameoindia.com/module/Downloadable_Formats.aspx). or from <https://wisdom.cameoindia.com>

**Kindly submit the documents / details to our Registrar and Share Transfer Agent (RTA), Cameo Corporate Services Ltd. at Subramanian Building, 1, Club House Road, Chennai 600002 immediately on receipt of this letter through hand delivery or by Post or by Courier and** In case of any query / clarification please contact at Telephone no. 044- 28460390 (5 Lines) or through <https://wisdom.cameoindia.com>.

**Please note that RTA will not process any service requests or complaints received from you till PAN and KYC documents are received from you.** After KYC updation with RTA, approach the respective Depository participants for the conversion of your physical securities into demat.

Thanking you,

Your Faithfully,  
**For Integrated Proteins Limited**

Sd/-  
**Karanj Dharmeshbhai Doshi**  
Managing Director  
DIN: 10848249