INTEGRATED PROTEINS LIMITED

City Point, 5th Floor, Opp. Town Hall, Jamnagar – 361 001,Gujarat,India
Phone: (0288) 2551901 Fax: (0288) 2552566
Email ID:ipl.complianceofficer@gmail.com
Website: www.integratedproteins.com
CIN: L62013GJ1992PLC018426

August 07, 2025

BSE Limited
Phirojee Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 519606

Sub: Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir / Madam,

We forward herewith the disclosure dated August 7, 2025 under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of acquisition of equity shares of the Company.

Kindly take the same on record.

Thanking you,

Yours Faithfully,
For Integrated Proteins Limited

Karanj Dharmeshbhai Doshi
DIN:10848249
Managing Director

Format for disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A - Details of the Acquisition

Name of the Target Company (TC)	Integrated Proteins Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Hinaben Dhruve		
Whether the acquirer belongs to Promoter / Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition as follows	Number	% w.r.t.total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	NIL	NIL	NIL
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	2,50,000	NIL	1.34%
e) Total (a+b+c+d)	2,50,000	NIL	1.34%

Details of acquisition a) Shares carrying voting rights acquired b) VRs acquired otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired d) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others) e) Total (a+b+c+/-d)	 2,50,000 NIL NIL NIL 2,50,000	 1.34% NIL NIL NIL 1.34%	 1.34% NIL NIL NIL 1.34%

After the acquisition, holding of acquirer along with PACs of: a) Shares carrying voting rights b) VRs otherwise than by equity shares c) Warrants/convertible securities /any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) e) Total (a+b+c+d)	 2,50,000 NIL NIL NIL 2,50,000	 1.34% NIL NIL NIL 1.34%	 1.34% NIL NIL NIL 1.34%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)	Preferential Allotment		
Date of acquisition of / date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	07-08-2025		

Equity share capital / total voting capital of the TC before the said acquisition	32,03,600 Equity Shares of Face value of Rs.10/- each i.e., Rs. 3,20,36,000/-
Equity share capital/ total voting capital of the TC after the said acquisition	1,87,13,600 Equity Shares of Face value of Rs.10/- each i.e., Rs. 18,71,36,000/-
Total diluted share/voting capital of the TC after the said acquisition	1,87,13,600 Equity Shares of Face value of Rs.10/- each i.e., Rs. 18,71,36,000/-

Part-B

Name of the Target Company: INTEGRATED PROTEINS LIMITED

Hinal S. Dhruve

Hinaben Dhruve

Authorized Signatory

Date : 07-08-2025

Place: Jamnagar

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.