



INTEGRATED PROTEINS LIMITED

Manek Centre, Office No 218, P N Marg, Jamnagar – 361008, Gujarat, India

Phone no: 9428817400

Email ID: integrated.pl2024@gmail.com

Website: www.integratedproteins.com

CIN: L62013GJ1992PLC018426

Date: 18-06-2026

To,
Department of Corporate Service
BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 519606

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Registered Office of the Company.

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company have considered and approved shifting of the Registered Office of the Company from 5 floor, City point, Opp Town Hall, Jamnagar, Gujarat, 361001 to Office No. 218, Manek Centre, Pandit Nehru Marg, Patel Colony, Jamnagar, Gujarat, 361008.

However, due to an inadvertent clerical/administrative oversight, the intimation regarding the change in Registered Office could not be uploaded/submitted to the Stock Exchange within the prescribed timeline. The omission was purely unintentional and there was no deliberate attempt on the part of the Company to withhold any material information from the exchange or the stakeholders.

Upon identification of the oversight, the Company has taken immediate steps to submit the requisite disclosure and ensure compliance with the applicable provisions. Further, the Company has strengthened its internal compliance review processes to avoid recurrence of such instances in future.

We sincerely regret the inadvertent lapse and request your good office to kindly acknowledge receipt and take the same on the records. Kindly acknowledge receipt and take the same on the records.

Thanking you,
Yours Faithfully,

For, **Integrated Proteins Limited**

CS SHIVANGI PALIWAL
COMPANY SECRETARY & COMPLIANCE OFFICER