



INTEGRATED PROTEINS LIMITED

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

Phone: 9428817400

Email ID: integrated.pl2024@gmail.com

Website: www.integratedproteins.com

CIN: L62013GJ1992PLC018426

Date: 25.06.2026

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

Sub: Intimation for Closure of the Trading Window

Scrip Code: 519606

Dear Sir /Madam,

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and in accordance with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, this is to inform that the Trading Window for dealing in the securities of the Company shall remain closed with effect from 1st July, 2026 and shall reopen after 48 hours from the conclusion of the Board Meeting to be held for consideration and approval of the Unaudited Financial Results of the Company for the quarter 30th June 2026 (both days inclusive).

During the aforesaid period, Promoters, Directors, Key Managerial Personnel, Designated Persons, Employees of the Company, and their immediate relatives are advised not to trade in the shares/securities of the Company.

The date of the Board Meeting for consideration and approval of the said financial results shall be intimated separately in due course.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

CS Shivangi Paliwal

Company Secretary and Compliance officer

Membership No: A80556