



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: 03.07.2026

Department of Corporate Services

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400001

Scrip Code: 519606

Dear Sir/Madam,

Sub.: Intimation regarding postponement and rescheduling of Board Meeting

In continuation to the earlier announcement dated June 30, 2026, pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of the Board of Directors of Integrated Proteins Limited which was scheduled to be held today, i.e. Friday, July 3, 2026, is now postponed and re-scheduled to Thursday, July 9, 2026, *inter alia* to consider and approve Sub-Division (split) of the Equity Shares of the Company subject to approval of shareholders and other regulatory approvals, as may be required and any other business with the permission of the Board.

Kindly take the same on record.

Thanking you,

For, Integrated Proteins Limited

Shivangi Paliwal

Company Secretary and Compliance officer

M.No:A80556