



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: L15400GJ1992PLC018426

Ref: IPL/BSE/Outcome of BM

Date: 8th February 2024

To,
Department of Corporate Service
BSE Limited
PhirozJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Outcome of Board Meeting

Scrip Code - 519606

Respected Sir / Madam,

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby report the outcome of the meeting of the Board of Directors held today, i.e. Thursday, 8th February, 2024, inter-alia, to consider and approve the following:

1. Considered and approved the unaudited financial results for the quarters ended 31st December 2023 together with the Limited Review Report by the Auditors.
2. Appointed CA Sunny Rohera, Sunny Rohera & Associates as the Internal Auditor of the Company for the CY.

The Board meeting commenced at 6:00 PM and ended at 7:00 PM. You are requested to take above on your records.

Thanking you in anticipation.

FOR, INTEGRATED PROTEINS LIMITED

CS Devanshi V. Shah(A50711)
Company Secretary and Compliance Officer