



# INTEGRATED INDUSTRIES LIMITED

CIN-L10719DL1995PLC277176

Formerly known as Integrated Technologies Limited

14/08/2025

To,  
The Manager  
(Listing Department)  
BSE Limited P. J Tower,  
Dalal Street, Mumbai-400 001

Scrip Code: 531889

Sub: Outcome of the Board Meeting

Ref: Regulation 30, 33 & other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015")

Dear Sir/Madam,

Please take note that the Board of Directors in their meeting held today i.e. August 14, 2025, inter-alia considered and approved the following(s):

**A) Financial Results**

Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended June 30, 2025

We are enclosing herewith the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2025, along with the Limited Review Report issued by the Statutory Auditors. The same will also be uploaded on the Company's website in due course.

Further, in compliance with Regulation 47(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the results will be published in the newspapers in due course.

**B) Appointment of Secretarial Auditor**

Appointment of M/s L. Gupta & Associates, Company Secretaries as the Secretarial Auditors of the Company for a term of five (5) consecutive Financial Year (FY) i.e. from FY 2025-26 to FY 2029-30, subject to approval of Members of the Company at the ensuing AGM.

The disclosure(s) with respect to the above re-appointment(s), as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith.

The meeting of the Board commenced at 4:00 P.M. and concluded at 5:45 P.M.

You are requested to take the above information on record.

Yours faithfully,

**For Integrated Industries Limited  
(Previously Known as Integrated Technologies Limited)**

**Priyanka  
(Company Secretary and Compliance Officer)  
M. No. – A69893**

**Registered Office:** B-14, First Floor, Right Side B-Portion, Chirag Enclave, Greater Kailash, Delhi-110048 India.

**Corporate Office:** B-16, Second Floor, Sector-2, Noida 201301, India.

**E-mail:** info@integratedindustries.in • **Website:** www.integratedindustries.in

**Mobile:** +91 9811060171 • **Phone:** 011-45511351 Fax: 011-45511351

**Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results for the quarter ended 30<sup>th</sup> June, 2025 of the company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**

**To the Board of Directors of Integrated Industries Limited**

1. We have reviewed the accompanying statement of Standalone Unaudited Financial Results (the Statement') of Integrated Industries Limited (the Company) for the quarter ended 30<sup>th</sup> June 2025, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
2. The Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, in its meeting held on 14<sup>th</sup> August 2025, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 (the Act), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

We also performed procedures in accordance with Circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), to the extent applicable.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement

**For Prem Gupta & company**

**Chartered Accountants**

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**CA Monika Jain**

**(PARTNER)**

**Membership No. 556749**

Place: Noida

Date: 14.08.2025

UDIN: 25556749BMMIWTL5328

**INTEGRATED INDUSTRIES LIMITED**  
Formerly 'Integrated Technologies Limited'  
CIN - L10719DL1995PLC277176

Reg. Office: B-14, First Floor, Right Side B-Portion, Chirag Enclave, Greater Kailash, South Delhi, New Delhi, Delhi, India, PIN - 110048

<b>STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30 June 2025</b>					
(All amounts ₹ in Crores, unless otherwise stated)					
S. NO.	PARTICULARS	FOR THE QUARTER ENDED ON			FOR THE YEAR
		30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1	<b>Revenue from operations</b>				
	(a) Net sales/ Income from operations	-	13.40	22.48	66.30
	(b) Other operating Income	-	-	-	-
	<b>Total Revenue from operations {1(a)+1(b)}</b>	-	<b>13.40</b>	<b>22.48</b>	<b>66.30</b>
2	Other Income	1.92	0.95	-	1.54
3	<b>Total Income (1+2)</b>	<b>1.92</b>	<b>14.35</b>	<b>22.48</b>	<b>67.84</b>
4	<b>Expenses</b>				
	a) Cost of material consumed	-	-	-	-
	b) Purchase of stock in trade	-	12.49	21.92	63.84
	c) Changes in inventories of finished goods, work in progress and stock in trade	-	-	-	-
	d) Employee benefits expense	0.05	0.14	0.09	0.34
	e) Finance cost	0.03	0.03	-	0.07
	f) Depreciation expense	0.06	0.06	0.01	0.16
	g) Other Expenses	0.12	0.23	0.16	0.68
	<b>Total Expenses {4(a) to 4(g)}</b>	<b>0.26</b>	<b>12.95</b>	<b>22.18</b>	<b>65.09</b>
	<b>Profit/ Loss(-) before exceptional and extraordinary items and tax (3-4)</b>	<b>1.66</b>	<b>1.40</b>	<b>0.30</b>	<b>2.75</b>
5	Exceptional Items	-	-	-	-
6	Exceptional Items	-	-	-	-
7	<b>Profit/ Loss(-) before taxes (5-6)</b>	<b>1.66</b>	<b>1.40</b>	<b>0.30</b>	<b>2.75</b>
	<b>Tax Expense</b>				
	Current Tax	0.42	0.18	-	0.18
	Deferred Tax	0.00	0.18	0.04	0.48
8	<b>Total Tax Expense</b>	<b>0.42</b>	<b>0.36</b>	<b>0.04</b>	<b>0.66</b>
9	<b>Profit/ Loss(-) for the period from continuing operations after tax (7-8)</b>	<b>1.24</b>	<b>1.04</b>	<b>0.26</b>	<b>2.09</b>
10	<b>Other Comprehensive Income (OCI)</b>				
	i) items that will be reclassified to Profit and Loss (net of tax)	-	-	-	-
	ii) items that will not be reclassified to Profit and Loss (net of tax)	-	-	-	-
11	<b>Total Comprehensive Income for the period (9 + 10)</b>	<b>1.24</b>	<b>1.04</b>	<b>0.26</b>	<b>2.09</b>
12	<b>Paid-up equity share capital (Equity Share with Face value of Rs.1/- each)</b>	<b>23.33</b>	<b>23.33</b>	<b>19.20</b>	<b>23.33</b>
13	<b>Other Equity (As per Audited Balance Sheet as at 31st March 2025)</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>141.31</b>

14	<b>Earnings per share [Face value of shares Rs.1 each] (not annualised)</b>				
	a) Basic for Continuing Operations (in Rs.)	0.05	0.04	0.01	0.10
	b) Diluted for Continuing Operations (in Rs. )	0.05	0.04	0.01	0.10
15	<b>Ratios:</b>				
	(A) Debt Equity Ratio	0.01	0.01	-	0.01
	(B)Debt Service Ratio	5.90	5.00	37.87	10.20
	(C) Interest Service Ratio	58.23	46.53	106.05	39.68

See accompanying Notes to the Standalone Financial

**NOTES:**

1	These above unaudited standalone financial results for the quarter ended 30 June 2025 ('the results') of the Integrated Industries Ltd ('the Company') (formerly Integrated Technologies Ltd), were reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 14th August, 2025. The Statutory Auditor of the company have conducted limited review of these financial results in terms of regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2	The unaudited standalone financial results for the quarter ended 30 June 2025 ('the results') of the Integrated Industries Ltd ('the Company') (formerly Integrated Technologies Ltd) have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of Companies Act, 2013 ('The Act') read with the relevant rules thereunder and in terms of Regulation 33 of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3	In the context of reporting business / geographical segment as required by Ind AS 108 - "Operating Segments", the Company's operations comprise of mainly one business segment -Trading of Goods . Hence, there is no reportable segment as per Ind AS 108. However, the company's industry has been reclassified from "Packaged foods Industries" to "Holding company" w.e.f 8th July 2025 based on the intimation recieved from BSE vide thier email dated 8th July 2025.
4	The Standalone results of the Company for the quarter ended 30 June 2025 have been reviewd by Statutory Auditor and they have issued an unmodified audit report on the same. The audit report of the statutory auditors is being filed with ('BSE') and is also available on the Compnay's website
5	Previous period figures have been regrouped/recast/reclassified, wherever necessary to correspond with the current period's classification / disclosure.

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For Integrated Industries Limited

**SAURABH GOYAL**  
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SAURABH GOYAL  
Date: 2025.08.14  
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Place: Noida  
Dated: 14 August 2025

**Saurabh Goyal**  
Managing Director  
DIN: 01094455

**Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results for the Quarter ended 30<sup>th</sup> June, 2025 of the company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**

**To the Board of Directors of Integrated Industries Limited**

1. We have reviewed the accompanying statement of Consolidated Unaudited Financial Results (the Statement') of Integrated Industries Limited ('the Holding Company') and its subsidiary (the Holding Company and its subsidiary together referred to as 'the Group'), for the quarter ended 30<sup>th</sup> June, 2025 being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
2. The Statement, which is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors, in its meeting held on 14<sup>th</sup> August 2025, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 (the Act), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

We also performed procedures in accordance with Circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), to the extent applicable.

4. The Statement includes the unaudited financial result of the following entity:

<b>Parent</b>	
	Integrated Industries Limited
<b>Subsidiary:</b>	
1.	Nurture Well Foods Limited

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited standalone financial results, prepared in accordance with the recognition and measurement principles laid down in aforesaid Indian Accounting Standards(Ind AS) , prescribed under Section 133 of the Companies Act 2013 as amended read with the relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

#### **Other Matters**

6. The unaudited Consolidated Financial Results include the financial results of one subsidiary which has been reviewed by us, whose financial results reflect without giving effect to the elimination of intra group transactions, total revenues of Rs. 250.69 crore, total net profit after tax of Rs. 25.41 Crore, total comprehensive income of Rs. 25.37 crores for the quarter ended 30<sup>th</sup> June, 2025, respectively.

Our conclusion on the statement is not modified in respect of the above matters.

**For Prem Gupta & company**  
**Chartered Accountants**

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**CA Monika Jain**  
**Partner**  
**Membership No. 556749**

Place: Noida  
Date: 14.08.2025

UDIN: 25556749BMIWTK6474

**INTEGRATED INDUSTRIES LIMITED**  
CIN - L10719DL1995PLC277176

Reg. Office: B-14, First Floor, Right Side B-Portion, Chirag Enclave, Greater Kailash, South Delhi, New Delhi, Delhi, India, PIN - 110048

**STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30 June 2025**

(All amounts ₹ in Crores, unless otherwise stated)

S. N O.	PARTICULARS	FOR THE QUARTER ENDED ON			FOR THE YEAR
		30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1	<b>Revenue from operations</b>				
	(a) Net sales/ Income from operations	249.78	240.25	140.08	765.67
	(b) Other operating Income	0.07	0.04	0.06	0.11
	<b>Total Revenue from operations {1(a)+1(b)}</b>	<b>249.85</b>	<b>240.29</b>	<b>140.14</b>	<b>765.78</b>
2	Other Income	0.88	2.35	-	3.57
3	<b>Total Income (1+2)</b>	<b>250.73</b>	<b>242.64</b>	<b>140.14</b>	<b>769.35</b>
4	<b>Expenses</b>				
	a) Cost of material consumed/ cost of traded goods	214.37	206.66	118.41	660.36
	b) Changes In Inventories Of Finished Goods Work-In-Progress And Stock-In-Trade	(0.48)	1.22	0.24	2.20
	c) Employee benefits expense	2.45	2.52	1.60	7.83
	d) Finance cost	0.03	1.05	-	1.09
	e) Depreciation expense	0.75	0.75	0.63	2.76
	f) Other Expenses	8.00	7.57	5.35	26.68
	<b>Total Expenses {4(a) to 4(f)}</b>	<b>225.12</b>	<b>219.77</b>	<b>126.23</b>	<b>700.92</b>
	<b>Profit/ Loss(-) before exceptional and extraordinary items and tax (3-4)</b>	<b>25.61</b>	<b>22.87</b>	<b>13.91</b>	<b>68.43</b>
5	Exceptional Items	-	-	-	-
7	<b>Profit/ Loss(-) before taxes (5-6)</b>	<b>25.61</b>	<b>22.87</b>	<b>13.91</b>	<b>68.43</b>
	<b>Tax Expense</b>				
	Current Tax	0.70	(0.09)	0.70	0.74
	Deferred Tax	0.14	0.45	0.23	1.31
	Tax Written Off	-	(0.19)	-	(0.19)
8	<b>Total Tax Expense</b>	<b>0.84</b>	<b>0.17</b>	<b>0.93</b>	<b>1.86</b>
9	<b>Profit/ Loss(-) for the period from continuing operations after tax (7-8)</b>	<b>24.77</b>	<b>22.70</b>	<b>12.98</b>	<b>66.57</b>
10	<b>Other Comprehensive Income (OCI)</b>				
	i) items that will be reclassified to Profit and Loss (net of tax) Exchange differences on translation of foreign operations	(0.04)	(0.09)	0.02	1.25
	ii) items that will not be reclassified to Profit and Loss (net of tax)	-	-	-	-
11	<b>Total Comprehensive Income for the period /year (9 + 10)</b>	<b>24.73</b>	<b>22.61</b>	<b>13.00</b>	<b>67.82</b>
	<b>Profit / (loss) attributable to:</b>				
	Owners of the Company	19.69	18.37	12.98	56.49
	Non-controlling interests	5.08	4.33	-	10.08
	<b>Profit for the period / year</b>	<b>24.77</b>	<b>22.70</b>	<b>12.98</b>	<b>66.57</b>
	<b>Other comprehensive income / (loss) attributable to:</b>				
	Owners of the Company	(0.03)	(0.07)	0.02	1.01
	Non-controlling interests	(0.01)	(0.02)	-	0.24
	<b>Other comprehensive income / (loss) for the period / year</b>	<b>(0.04)</b>	<b>(0.09)</b>	<b>0.02</b>	<b>1.25</b>
	<b>Total comprehensive income / (loss) attributable to:</b>				
	Owners of the Company	19.66	18.30	13.00	57.50
	Non-controlling interest	5.07	4.31	-	10.32
	<b>Total Comprehensive Income for the period /year</b>	<b>24.73</b>	<b>22.61</b>	<b>13.00</b>	<b>67.82</b>
12	<b>Paid-up equity share capital (Equity Share with Face value of Rs.1/- each)</b>	<b>23.33</b>	<b>23.33</b>	<b>19.20</b>	<b>23.33</b>
13	<b>Other Equity (As per Audited Balance Sheet as at 31st March 2025 )</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>237.11</b>

14	Earnings per share (Face value of shares Rs.1 each) (not annualised)				
	a) Basic for Continuing Operations (in Rs.)	0.84	0.79	0.72	2.64
	b) Diluted for Continuing Operations (in Rs.)	0.84	0.79	0.67	2.64
15	Ratios:				
	(A) Debt Equity Ratio	0.01	0.01	-	0.01
	(B)Debt Service Coverage Ratio	90.22	18.93	1,764.89	52.78
	(C) Interest Service Coverage Ratio	802.11	22.86	4,942.51	64.00

See accompanying Notes to the Consolidated Financial Results & Annexure A

**NOTES :**

- These above unaudited consolidated financial results for the quarter 30 June 2025 ('the results') of the Integrated Industries Ltd ('the Company') (formerly Integrated Technologies Ltd) and it's subsidiaries, were reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 14th August 2025. The Statutory Auditors of the Company have conducted limited review of these financial results in terms of regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- The unaudited consolidated financial results for the quarter ended 30 June 2025 of the Integrated Industries Ltd and it's subsidiary have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of Companies Act, 2013 ('The Act') read with the relevant rules thereunder.
- In the context of reporting business / geographical segment as required by Ind AS 108 - "Operating Segments", the Company's operations comprise of mainly two business segment -Trading of Goods and manufacturing of food products. Unaudited consolidated segment information for the quarter ended 30 June 2025 has been attached .  
Further, in the case of Statement of unaudited standalone financial results for the quarter ending 30th June 2025 , the company's industry has been reclassified from "Packaged foods Industries" to "Holding company" w.e.f 8th July 2025 based on the intimation recieved from BSE vide thier email dated 8th July 2025.(Refer note no 3 of Statement of unaudited standalone financial results for the quarter ending 30th June 2025 )
- The unaudited consolidated financial results for the quarter ended 30 June 2025 includes the reviewed results of one subsidiary. The financial results of one subsidiary have been consolidated in accordance with Ind AS 110- Consolidated Financial statements.
- The consolidated results of the Company for the quarter ended 30 June 2025 have been reviewed by the Statutory Auditor and they have issued an unmodified audit report on the same. The audit report of the statutory auditors is being filed with BSE Ltd ('BSE') and is also available on the Company's website.
- Previous period figures have been regrouped/recast/reclassified, wherever necessary to correspond with the current period's classification / disclosure.

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A JAIN** Digitally signed  
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Place: Noida

Dated: 14 August 2025

**For Integrated Industries Limited**

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SAURABH GOYAL  
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**Saurabh Goyal**  
**Managing Director**  
**DIN: 01094455**

## Segment Information

Summarised consolidated segment information For the Quarter Ended on 30 June 2025 and 31 March 2025 are as follows:

(All amounts ₹ in Crores, unless otherwise stated)

S. NO.	PARTICULARS	FOR THE QUARTER ENDED ON			YEAR ENDED ON
		30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1	<b>Segment Value of Sales and Services (Revenue)</b>				
	(a) Manufacturing of Food Products	30.57	26.73	29.08	112.20
	(b) Trading of Goods	219.21	213.52	110.99	653.47
	<b>Value of Sales and Services</b>	<b>249.78</b>	<b>240.25</b>	<b>140.07</b>	<b>765.67</b>
	Less: Inter Segment Transfers	-	-	-	-
	<b>Revenue from Operations</b>	<b>249.78</b>	<b>240.25</b>	<b>140.07</b>	<b>765.67</b>
2	<b>Segment Results (EBITDA)</b>				
	(a) Manufactured Goods (Food items)	2.37	1.41	4.06	8.83
	(b) Traded Goods	25.90	23.25	10.48	63.45
	<b>Total Segment Profit before Interest, Tax and Depreciation, Amortisation and</b>	<b>28.27</b>	<b>24.66</b>	<b>14.54</b>	<b>72.28</b>
3	<b>Segment Results (EBIT)</b>				
	(a) Manufacturing of Food Products	1.69	0.72	3.44	6.24
	(b) Traded Goods	23.95	23.20	10.47	63.28
	<b>Total Segment Profit before Interest and Tax</b>	<b>25.64</b>	<b>23.92</b>	<b>13.91</b>	<b>69.52</b>
	(i) Finance Cost	0.03	1.05	-	1.09
	(ii) Interest Income	-	-	-	-
	(iii) Other Un-allocable Income (Net of Expenditure)	0.04	0.09	(0.02)	(1.25)
	<b>Profit Before Tax from Continuing operations</b>	<b>25.57</b>	<b>22.78</b>	<b>13.93</b>	<b>69.69</b>
	(i) Current Tax	0.70	(0.09)	0.70	0.74
	(ii) Deferred Tax	0.14	0.45	0.23	1.31
	(iii) Tax Written Off	-	(0.19)	-	(0.19)
	<b>Profit from Continuing operations</b>	<b>24.73</b>	<b>22.61</b>	<b>13.00</b>	<b>67.82</b>
	<b>Profit from Discontinued operations (Net of Tax)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Profit for the Period</b>	<b>24.73</b>	<b>22.61</b>	<b>13.00</b>	<b>67.82</b>
4	<b>Segment Assets</b>				
	(a) Manufacturing of Food Products	232.59	219.09	132.80	219.09
	(b) Traded Goods	385.30	414.23	259.24	414.23
	<b>Total Segment Assets</b>	<b>617.89</b>	<b>633.32</b>	<b>392.04</b>	<b>633.32</b>
5	<b>Segment Liabilities</b>				
	(a) Manufacturing of Food Products	232.59	219.09	132.80	219.09
	(b) Traded Goods	385.30	414.23	259.24	414.23
	<b>Total Segment Liabilities</b>	<b>617.89</b>	<b>633.32</b>	<b>392.04</b>	<b>633.32</b>

\* Segment assets and liabilities have been directly taken from the respective heads in totality of Unaudited Balance sheet Assets and Liabilities As at 30 June 2025

As per Indian Accounting Standard 108 'Operating Segments', the Company has reported 'Segment Information', as described below:

(a) The segment Manufacturing of Food Products business includes Manufacturing of Biscuits by the Subsidiary company (Nurture Well foods Pvt. Ltd).

(b) The segment Trading of Goods includes trading of items by Intergrated Industries Ltd and subsidiary of Nurture well Foods Ltd. i.e. Nurture Well LLC

**DISCLOSURE AS PER REGULATION 30 OF LISTING REGULATIONS READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023:**

<b>S. No.</b>	<b>Particulars</b>	<b>Company's Remarks</b>
1	Reasons for change viz appointment/ <del>reappointment, resignation, removal, death or otherwise</del>	Appointment
2	Date of Appointment/ Re-appointment & term of appointment/ reappointment	Appointed on August 14, 2025, for a term of five (5) consecutive Financial Year (FY) i.e. from FY 2025-26 to FY 2029-30, subject to approval of Members of the Company at the ensuing AGM.
3	Brief Profile (in case of appointment)	M/s L. Gupta & Associates, Company Secretaries, is a firm of Company Secretaries having professional experience spanning over more than 20 years specializing in Secretarial Audit, Due Diligence, , FEMA Regulations Corporate Compliance Management, Representation services and Transaction Advisory Services to the Corporate world on various matters.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA