



INTEGRATED INDUSTRIES LIMITED

CIN-L10719DL1995PLC277176

Formerly known as Integrated Technologies Limited

Date: 29th December, 2025

The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P.J.Towers,
Dalal Street,
Mumbai— 400001.

Sub.: Corrigendum to the Notice for Extra Ordinary General Meeting to be held on 03rd January, 2026

Dear Sir/ Madam,

In terms of the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached herewith a copy of Corrigendum to the Notice for Extra Ordinary General Meeting to be held on 03rd January, 2026 through Video Conferencing (VC) / other Audio-Visual Means (“OAVM”).

You are requested to take the above information on records.

Thanking You
Yours faithfully
Integrated Industries Limited
(Formerly known as Integrated Technologies Ltd)

(Priyanka)
Company Secretary & Compliance Officer
Membership 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



CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING TO BE HELD ON 03rd JANUARY, 2026

Dear Shareholders,

This Corrigendum to the Notice of Extra Ordinary General Meeting dated 05th December, 2025 is being issued by the company and this corrigendum should be read in continuation of and in conjunction with Notice of Extra Ordinary General Meeting dated 05th December, 2025, which was dispatched to the shareholders on 11th December, 2025, unless otherwise specified.

The shareholders of Integrated Industries Limited are requested to take note of the developments/ amendments with respect to and in connection with Notice of EGM dated 05th December, 2025 are as under:

1. Para 2 of the explanatory statement of the Notice of Extra Ordinary General Meeting should be read as under

Objects of the Preferential Issue

The amount proposed to be raised by way of present preferential allotment shall be utilized as under:

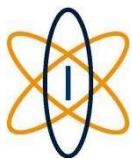
S. No.	object of the Issue	Tentative Amount Proposed to be Utilized (₹ in Cr)	Estimated Range (if applicable)	Reason for Range (if any)	Tentative Time Period under which the amount shall be utilized
1	To meet the working Capital requirement of subsidiaries including step down subsidiary	104.69	Not Applicable	Not Applicable	Up to 2 Year from the date of receipt of money
2	General corporate purpose	10.00	Not Applicable	Not Applicable	Up to 2 Year from the date of receipt of money

Note: Pending utilization of issue proceeds, the fund shall be kept in a bank account with scheduled commercial bank or in any money market instruments

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2. Para 6 of the explanatory statement of the Notice of Extra Ordinary General Meeting should be read as under

Monitoring of Utilization of Funds

Pursuant to Regulation 162A of the SEBI (ICDR) Regulations, since the proceeds from the Preferential Issue exceed Rs.100 Crores (Rupees One Hundred Crores only), the Company is required to appoint a SEBI registered external credit rating agency to act as the Monitoring Agency.

Accordingly, M/s Brickwork Ratings India Private Limited, a SEBI-registered external credit rating agency having SEBI Reg No. IN/CRA/005/2008, have been appointed as the Monitoring Agency to monitor the utilization of proceeds from the Preferential Issue in compliance with the requirements prescribed under Regulation 162A of the SEBI (ICDR) Regulations.

This Corrigendum to the Notice of the EGM shall form an integral part of the Notice of EGM, which has already been circulated to shareholders of Company and on from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum.

This corrigendum is also being made available on website of BSE and on the website of the Company (info@integratedindustries.in). All other contents of the Notice of EGM, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

By the order of Board of Directors
Integrated Industries Limited
(Formerly known as Integrated Technologies Ltd)

Sd/-
(Priyanka)
Company Secretary & Compliance Officer
Membership No.: A69893

Date: 29.12.2025

Place: New Delhi

CIN: L10719DL1995PLC277176

**Regd. Office: B-14, First Floor, Right Side B-Portion,
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