

CIN-L10/19DL1995PLC27/176
Formerly known as Integrated Technologies Limited

February 14, 2025

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

Scrip Code: 531889 ISIN: INE882B01037

Subject: Outcome of the Board Meeting held on Friday 14th February, 2025.

Dear Sir,

The decisions and outcome of the Meeting of the Board of Directors of the Company duly held on Friday 14th February, 2025 which began at 04:30 P.M and concluded at 06:45 P.M. are as follows:

The Board of Directors of the Company at its meeting held today, inter alia, considered and approved:

- 1. Unaudited Financial Results both Standalone and Consolidated for the Quarter and nine months ended December 31, 2024 as reviewed and recommended by the 'Audit Committee along with Limited Review Report issued by the auditors of the Company.
- 2. Shifting of Registered Office of the Company from 288 Basement AGCR Enclave, East Delhi, Shahdara, Delhi- 110092 to B-14, First Floor, Right Side-B, Portion, Chirag Enclave, Delhi-110048 w.e.f 14.02.2025.

The said outcome and results shall be uploaded on the website of Stock Exchange and on the website of the Company.

The copy of Unaudited Financial Results, along with Limited Review Report with regard to the above financial results is enclosed herewith.

You are requested to take the above information on records.

Thanking You

For INTEGRATED INDUSTRIES LIMITED

SANIDHYA GARG DIRECTOR DIN: 09247567

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



PREM GUPTA & CO.

CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results for the Quarter and nine months ended 31st December, 2024 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 and nine months ended 31st December 2024, 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 14th February 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 and 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:

Parent					
	Integrated Industries Limited				
Subsidia	Subsidiary:				
1.	Nurture Well Foods Limited (Formally known as Nurture Well Foods				
	Private 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. 182.06 crore and Rs. 473.22 crores, total net profit after tax of Rs. 15.83 Crore and Rs. 42.82 Crore, total comprehensive income of Rs. 17.07 crores and Rs. 44.16 crore for the quarter and nine months ended 31st December, 2024, respectively.

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

For PREM GUPTA & COMPANY

CHARTERED ACCOUNTANTS

CA MONKA JAIN

MEMBERSHIP NO. 556749

PLACE: NOIDA DATE: 14.02.2025

UDIN: 25556749BMIWRO4243



INTEGRATED INDUSTRIES LIMITED CIN - L31909DL1995PLC277176

Integrated Industries Limited Reg. Office: 288 Basement AGCR Enclave East Delhi Shahdara, Delhi-110092

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED ON 31 DECEMBER 2024

[All amounts * in Crores, unless oth

T		FOR THE QUARTER ENDED ON				Ill amounts ₹ in Crores, unless othe		
s.		FOR THE	QUARTER ENI	DED ON	FOR THE NINE MONTHS ENDED		FOR THE YEAR ENDED ON	
N D.	PARTICULARS	31.12.2024 (Unaudited)	30.09.2024 (Unaudited)	31.12.2023 (Unaudited)	31.12.2024 (Unaudited)	31.12.2023 (Unaudited)	31.03.2024 (Audited)	
1 6	Revenue from operations							
	a) Net sales/ Income from operations	198.73	186.61	125.75	525.42	191.94	331.2	
- 11	b) Other operating Income	0.02	(0.01)	0.02	0.07	0.04	0.0	
	otal Revenue from operations {1(a)+1(b)}	198.75	186.60	125.77	525.49	191.98	331.2	
_	Other Income	0.62	0.60	125.77	1.22	191.96	331.2	
_	otal Income (1+2)	199.37	187.20	125.77	526.71	191.98	331.2	
_	xpenses	133.31	187.20	123.77	320.71	131.36	331.2	
) Cost of material consumed/ cost of traded goods	173.59	161.70	110.26	453.70	166.32	282.8	
) Changes In Inventories Of Finished Goods Work-In-Progress	(0.45)	1.19	(1.82)	0.98	(5.13)	(3.7	
- 1	and Stock-In-Trade	(01.0)		(1.02)	0.50	(5.25/	(5.7	
c') Employee benefits expense	1.95	1.77	1.39	5.31	3.34	4.8	
- 1 ') Finance cost	0.03	0.01	0.01	0.04	0.44	0.4	
e) Depreciation expense	0.69	0.68	0.64	2.01	1.63	2.2	
f)	Other Expenses	6.47	7.28	5.63	19.11	12.35	17.8	
╁	otal Expenses {4(a) to 4(g)}	182.28	172.63	116.11	481.15	178.95	304.5	
_	Profit/ Loss(-) before exceptional and extraordinary items	17.09	14.57	9.66	45.56	13.03	26.7	
	nd tax (3-4)	17.03	17.5/	5.00	-5.50	15.05	20./	
_	xceptional Items							
_	rofit/ Loss(-) before taxes (5-6)	17.09	14.57	9.66	45.56	13.03	26.7	
	ax Expense	27.05	14.57	5.00	43.30	13.03	20.7	
- 1	urrent Tax	0.19	(0.06)	0.01	0.83	0.13	0.4	
- 1	Deferred Tax	0.40	0.23	0.46	0.86	1.24	1.4	
- 17	Aat Credit	-	0.23	0.40	- 0.60	1,24	1.4	
_	otal Tax Expense	0.59	0.17	0.47	1.69	1.37	1.8	
	rofit/ Loss(-) for the period from continuing operations after	16.50	14.40	9.19	43.87	11.66		
	ax (7-8)	10.30	14.40	5.15	43.67	11.00	24.8	
_	Other Comprehensive Income (OCI)		<u> </u>			- +		
	items that will be reclassified to Profit and Loss (net of tax)							
ľ	interns that will be reclassified to Front and 2005 (fiet of tax)							
	Exchange differences on translation of foreign operations	1.24	0.08	_	1.34		0.0	
lii) items that will not be reclassified to Profit and Loss (net of		- 0.00		1.57		0.0	
	ax)			-		_		
	otal Comprehensive Income for the period /year (9 + 10)	17.74	14.48	9.19	45.21	11.66	24.9	
1	Cold the Arms of the Arms							
	rofit / (loss) attributable to:	40.00						
	Owners of the Company	13.33	11.82	9.19	38.12	11.66	24.8	
	lon-controlling interests	3.17	2.58		5.75			
	rofit for the period / year	16.50	14.40	9.19	43.87	11.66	24.8	
	Other comprehensive income / (loss) attributable to:	2.00						
	Owners of the Company	0.99	0.07	-	1.08	-	0.0	
	Ion-controlling interests	0.25	0.01	-	0.26	-	_	
lo	Other comprehensive income / (loss) for the period / year	1.24	0.08	-	1.34	-	0.0	
T	otal comprehensive income / (loss) attributable to:							
0	Owners of the Company	14.32	11.89	9.19	39.20	11.66	24.9	
N	Ion-controlling interest	3.42	2.59	-	6.01	-	-	
Т	otal Comprehensive Income for the period /year	17.74	14.48	9.19	45.21	11.66	24.9	
P	aid-up equity share capital (Equity Share with Face value of	23.33	20.55	8.204	23.33	8.204	9.6	
2 R	s.1/- each)							
C	Other Equity (As per Audited Balance Sheet as at 31st March	NA	NA	NA	NA	NA	140.5	
3 2	024)							
4 E	arnings per share [Face value of shares Rs.1 each)							
	not annualised)							
a) Basic for Continuing Operations (in Rs.)	0.61	0.59	0.57	1.84	0.97	1.8	
) Diluted for Continuing Operations (in Rs.)	0.58	0.52	0.52	1.59	0.92	1.6	
	atios:							
	A) Debt Equity Ratio	0.01	0.01	-	0.01	- 1	-	
114								
_	B)Debt Service Coverage Ratio	61.10	59.71	3,023.18	1,042.90	0.80	1.5	



NOTES:

- These above unaudited consolidated financial results for the quarter & nine months ended 31st December 2024 ('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 February 2025. The same have been subjected to limited review by Statutory Auditors of the Company in terms of regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- The Unaudited consolidated financial results for the quarter & nine months ended 31st December 2024 of the Integrated Industries Ltd and its 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.
- 3 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 in Food Products and manufacturing of food products. Unaudited consolidated segment information for the quarter ended 31 December 2024 has been attatched.
- The Unaudited consolidated financial results for the quarter & nine months ended 31st December 2024 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 & nine months ended 31st December 2024 have been reviewd 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
- During the nine months ended 31st December 2024 the Company had issued and allotted 95,78,951 ordinary shares of Rs 10/- each, as fully paid up Bonus Shares in the proportion of 1 (One) Bonus Share of Rs 10/- each for every 1 (one) existing ordinary share of Rs 10/- each.
- 7 During the quarter ended 31 December 2024, the Company, sub-divided/split existing Equity Shares of the Company from 1 (One) Equity Share having face value of 10/- (Rupees Ten only) each fully paid-up, into such number of Equity Shares having face value of 1/- (Rupees One only) each fully paid-up. Accordingly, earnings per share of comparative periods presented has been calculated based on number of shares outstanding in respective periods, as increased by sub-divided/split of shares.
- 8 Figures for the Quarter ended 31.12.2024 are Balancing Figures Between Unaudited Figures for the nine months ended 31.12.2024 and Unaudited figures for the six months ended 30.09.2024.

9 Previous period figures have been regrouped/recast/reclassified, wherever necessary to correspond with the current period's classification / disclosure.

For INTEGRATED INDUSTRIES LIMITED

Director/Saurabh Goval Signatory
Managing Director

DIN: 01094455

Segement Information

Operating segments are defined as components of an enterprise for which discrete financial information is available that is evaluated regularly by the chief operating decision maker ("CODM"), in deciding how to allocate resources and assessing performance. The Group's chief operating decision maker is the Managing Director and Chief Executive Officer.

The business segments comprises of:

- 1. Manufacturing of Food Products
- 2. Trading of Food Products

Summarised consolidated segment Information For the Nine Months Ended on 31 December 2024 and 31 March 2024 are as follows:

(All amounts ₹ in Crores, unless otherwise stated)

S. NO.	PARTICULARS	FOR TH	E QUARTER ENI	DED ON		NE MONTHS DED	YEAR ENDED ON
		31.12.2024 (Unaudited)	30.09.2024 (Unaudited)	31.12.2023 (Unaudited)	31.12.2024* (Unaudited)	31.12.2023 (Unaudited)	31.03.2024 (Audited)
1	Segment Value of Sales and Services (Revenue)						
	(a) Manufacturing of Food Products (b) Trading of Food Products	24.81 173.92	31.58 155.04	27.79 97.97	85.47 439.95	75.70 116.24	102.01 229.20
	Value of Sales and Services	198.73	186.62	125.76	525.42	191.94	331.21
	Less: Inter Segment Transfers	- 1				-	
	Revenue from Operations	198.73	186.62	125.76	525.42	191.94	331.21
2	Segment Results (EBITDA)						
	(a) Manufacturing of Food Products (b) Trading of Food Products	2.15 15.67	1.21 14.05	1.66 8.64	7.42 40.20	5.26 9.84	27.73 21.37
	Total Segment Profit before Interest, Tax and Depreciation, Amortisation and	17.82	15.26	10.30	47.62	15.10	49.10
3	Segment Results (EBIT)						
	(a) Manufacturing of Food Products (b) Trading of Food Products	1.51 15.61	0.57 14.00	1.03 8.64	5.52 40.08	3.64 9.83	5.83 21.35
	Total Segment Profit before Interest and Tax	17.12	14.57	9.67	45.60	13.47	27.18
	(i) Finance Cost	0.03	0.01	0.01	0.04	0.44	0.44
	(ii) Interest Income (iii) Other Un-allocable Income (Net of Expenditure)	(1.24)	(0.08)	-	(1.34)	- 1	(0.05
	Profit Before Tax from Continuing operations	18.33	14.64	9.66	46.90	13.03	26.79
	(i) Current Tax	0.19	(0.06)	0.01	0.83	0.13	0.44
	(ii) Deferred Tax	0.40	0.23	0.46	0.86	1.24	1.41
	Profit from Continuing operations	17.74	14.47	9.19	45.21	11.66	24.94
	Profit from Discontinued operations (Net of Tax)	-	-	-	-	-	
_	Profit for the Period	17.74	14.47	9.19	45.21	11.66	24.94
4	Segment Assets						
	(a) Manufacturing of Food Products	160.68	156.99	87.12	160.68	87.12	131,26
	(b) Trading of Food Products	370.28	353.53	143.94	370.28	143.94	224.07
	Total Segment Assets	530.96	510.52	231.06	530.96	231.06	355.33
5	Segment Liabilities						
	(a) Manufacturing of Food Products (b) Trading of Food Products	160.68 370.28	156.99 353.53	87.12 143.94	160.68 370.28	87.12 143.94	131.26 224.07
	Total Segment Liabilities	530.96	510.52	231.06	530.96	231.06	355.33

^{*} Segment assets and liabilities have been directly taken from the respective heads in totality of Unaudited Balance sheet Assets and Liabilities As at 31 December 2024.

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 Ltd formerly known as "Nurture Well Foods Pvt Ltd").

(b) The segment Trading in Food Products include trading in food related items by Intergrated Industries Ltd and subsidiary of Nurture Well foods Ltd formerly known as "Nurture Well Foods Pvt Ltd" i.e. Nurture Well LLC For INTEGRATED INDUSTRIES LIMITED





PREM GUPTA & CO.

CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results for the quarter and nine months ended 31st December, 2024 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 and nine months ended 31st December 2024, 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 14th February 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 and 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

CA MONKAJAIN

(PARTNER)

MEMBERSHIP NO. 556749

PLACE: NOIDA DATE: 14.02.2025

UDIN: 25556749BMIWRN3508



INTEGRATED INDUSTRIES LIMITED

CIN - L31909DL1995PLC277176

Reg. Office: 288 Basement AGCR Enclave East Delhi Shahdara, Delhi-110092

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED ON 31 DECEMBER 2024

(All amounts ₹ in Crores, unless otherwise stated)

		(All amounts ₹ in Crores, unless otherwise stated)						
S.		FOR T	HE QUARTER END	DED ON	FOR THE NINE MO	FOR THE YEAR ENDED		
NO.	PARTICULARS	31.12.2024 (Unaudited)	30.09.2024 (Unaudited)	31.12.2023 (Unaudited)	31.12.2024 (Unaudited)	31.12.2023 (Unaudited)	31.03.2024 (Audited)	
1	Revenue from operations							
	(a) Net sales/ Income from operations (b) Other operating Income	16.72 -	13.70	20.09	52.90 -	38.37 -	56.16 -	
	Total Revenue from operations {1(a)+1(b)}	16.72	13.70	20.09	52.90	38.37	56.16	
2	Other Income	0.59	-	0.44	0.59	0.87	1.48	
3	Total Income (1+2)	17.31	13.70	20.53	53.49	39.24	57.64	
4	Expenses							
	a) Cost of material consumed	-	-	-	-	-		
	b) Purchase of stock in trade	16.17	13.25	19.44	51.35	36.36	53.18	
	c) Changes in inventories of finished goods,	-	-		-	-		
	work in progress and stock in trade							
	d) Employee benefits expense	0.05	0.06	0.05	0.20	0.13	0.20	
	e) Finance cost	0.03	0.01	0.01	0.04	0.44	0.44	
	f) Depreciation expense	0.04	0.04	0.01	0.10	0.01	0.03	
	g) Other Expenses	0.15	0.16	0.10	0.45	0.60	2.55	
	Total Expenses (4(a) to 4(g))	16.44	13.52	19.61	52.14	37.54	56.38	
	Profit/ Loss(-) before exceptional and	0.87	0.18	0.92	1.35	1.70	1.20	
5	extraordinary items and tax (3-4)							
6	Exceptional Items	- 1	-	-		-		
7	Profit/ Loss(-) before taxes (5-6)	0.87	0.18	0.92	1.35	1.70	1.26	
	Tax Expense							
	Current Tax	-	-	-	-	_	-	
	Deferred Tax	0.21	0.05	0.23	0.30	0.46	0.38	
8	Total Tax Expense	0.21	0.05	0.23	0.30	0.46	0.38	
_	Profit/ Loss(-) for the period from	0.66	0.13	0.69	1.05	1.24	0.88	
9	continuing operations after tax (7-8)							
10	Other Comprehensive Income (OCI) 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)	-	-	-	-	-	-	
	Total Comprehensive Income for the	0.66	0.13	0.69	1.05	1.24	0.88	
11	period (9 + 10)							
12	Paid-up equity share capital (Equity Share	23.33	20.55	8.204	23.33	8.204	9.62	
12	with Face value of Rs.1/- each)							
13	Other Equity (As per Audited Balance Sheet as at 31st March 2024)	NA	NA	NA NA	NA	NA NA	116.50	
14	Earnings per share [Face value of shares Rs.1 each) (not annualised)							
	a) Basic for Continuing Operations (in Rs.)	0.03	0.01	0.04	0.05	0.10	0.06	
	b) Diluted for Continuing Operations (in Rs.	0.03	0.01	0.04	0.04	0.10	0.00	
15	Ratios:							
	(A) Debt Equity Ratio	0.01	0.01	-	0.01	-	-	
	(B)Debt Service Ratio	3.21	0.74	276.16	5.25	0.11	0.09	
	(C) Interest Service Ratio	29.46	21.37	276.16	34.29	4.91	3.92	

See accompanying Notes to the Standalone

NOTES:

These above unaudited standalone financial results for the quarter & nine months ended 31 December 2024 ('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 February, 2025. The same have been subjected to limited review by Statutory Auditors of the Company in terms of regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.



- The unaudited standalone financial results for the quarter & nine months ended 31 December 2024 ('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.
- The unaudited standalone financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard('Ind AS') 34 'Interim Financial Reporting', notified under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, and other accounting principles generally accepted in India.
- 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 in Food Products . Hence, there is no reportable segment as per Ind AS 108.
- 5 During the nine months ended 31st December 2024 the Company had issued and allotted 95,78,951 ordinary shares of Rs 10/- each, as fully paid up Bonus Shares in the proportion of 1 (One) Bonus Share of Rs 10/- each for every 1 (one) existing ordinary share of Rs 10/- each. on the record date i.e. 16.04.2024.
- During the quarter ended 31 December 2024, the Company, sub-divided/split existing Equity Shares of the Company from 1 (One) Equity Share having face value of 10/- (Rupees Ten only) each fully paid-up, into such number of Equity Shares having face value of 1/- (Rupees One only) each fully paid-up. Accordingly, earnings per share of comparative periods presented has been calculated based on number of shares outstanding in respective periods, as increased by sub-divided/split of shares.
- 7 Figures for the Quarter ended 31.12.2024 are Balancing Figures Between Unaudited Figures for the nine months ended 31.12.2024 and Unaudited figures for the six months ended 30.09.2024.
- 8 Previous period figures have been regrouped/recast/reclassified, wherever necessary to correspond with the current period's classification / disclosure.

For Integrated Indutries Limited

For INTEGRATED INDUSTRIES LIMITED

Director/Authorised Signatory

Saurabh Goyal Managing Director DIN: 01094455

