Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	I	ntegrated Prote	eins Limited	
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer		Arvind K. Shah		
Whether the acquirer/seller belongs to Promoter/Promoter group		Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	E	Bombay Stock of Exchange		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Before the acquisition /disposal under consideration, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d)	6,31,930	19.72 - - - 19.72		
Details of acquisition/sale	0,51,930	19.72	•	
 a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d) 	6,31,930	19.72		



After the acquisition/sale, holding of: a) Shares carrying voting rights	NIL	NIL
b) Shares encumbered with the acquirer		TALL -
 c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d) 	NIL	NIL
Mode of acquisition / SALE (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se ransfer etc).	Off – Market Transfer of Shares	
Date of acquisition / sale of shares / VR or date of receipt of ntimation of allotment of shares, whichever is applicable	December 05, 2024	
Equity share capital / total voting capital of the TC before the aid acquisition / sale	32,03,600 Shares of Rs 10/- Each	
Equity share capital/ total voting capital of the TC after the aid acquisition / sale	32,03,600 Shares of Rs 10/- Each	
otal diluted share/voting capital of the TC after the said equisition		

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Arvind K. Shah

Place: Jamnagar Date: 9th December, 2024 Date: 9th December, 2024

To,
BSE Limited
P.J. Towers, Dalal Street Mumbai – 400001
Email: Corp.relations@bseindia.com

Integrated Proteins Limited 5th Floor, City Point,Opp. Town Hall Jamnagar Email: <u>ipl.complianceofficer@gmail.com</u>

Dear Sir/Madam,

Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the target company **INTEGRATED PROTEINS LIMITED**

In compliance with the disclosures under regulations 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, we are herewith enclosing the said disclosure required under 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (Regulations), in target company - INTEGRATED PROTEINS LIMITED for your record.

Yours Faithfully,

Arvind K. Shah