



INTEGRATED INDUSTRIES LIMITED

CIN-L10719DL1995PLC277176

Formerly known as Integrated Technologies Limited

26/07/2024

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

Scrip Code: 531889

Subject: Intimation of 38th Annual General Meeting of Integrated Industries Limited and cut of date.

Ref: Regulation 30 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as amended, and in accordance with the relevant circulars issued by the Securities and Exchange Board of India and Ministry of Corporate Affairs, we wish to inform that the 38th Annual General Meeting of Integrated Industries Limited ("the Company") is scheduled to be held on Tuesday, 20th August, 2024 at 2.00 P.M. (IST) through Video Conferencing / Other Audio - Visual Means ("VC/OAVM").

Pursuant to Regulation 42 of SEBI Listing Regulations, the Record Date for taking record of the members of the Company for the purpose of 38th Annual General Meeting is Tuesday, 13th August, 2024 (Record Date).

The Company will also provide the facility to vote through electronic means (remote e-voting as well as e-voting at the Annual General Meeting) on all the resolutions as set out in the Notice of 38th Annual General Meeting to the members whose names appear in the Register of Members as on cut-off date i.e. Tuesday, 13th August, 2024.

The remote e-voting shall commence on 17th August 2024 at 9.00 A.M. and ends on 19th August 2024 at 5.00 P.M. The Notice of the 38th Annual General Meeting along with the Annual Report of the Company for the financial year 2023-24 will be sent to the shareholders whose names appear in the Register of Members as on 19th July 2024 and will be made available on the website of the Company www.integratedindustries.in and on the website of the stock exchanges i.e BSE Limited at www.bseindia.com in due course. We request you to kindly take the same on records.

This is for your information and record.

Yours faithfully,

For Integrated Industries Limited
(Formerly known as Integrated Technologies Limited)



Priyanka
Secretary & Compliance Officer

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