



# INTEGRATED PROTEINS LIMITED

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CIN: L15400GJ1992PLC018426

**Ref: IPL/BSE/Outcome of BM**

**Date: 26<sup>th</sup> April, 2024**

To,  
**Department of Corporate Service**  
BSE Limited  
PhirozJeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Sub: Outcome of Board Meeting**

**Scrip Code - 519606**

**Respected Sir / Madam,**

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby report the outcome of the meeting of the Board of Directors held today, i.e. Friday, 26<sup>th</sup> April 2024, inter-alia, to consider and approve the following:

1. Considered and approved the audited financial results for the quarter and year ended 31<sup>st</sup> March, 2024 together with the Independent Auditor’s Report by the Auditors.

The Board meeting commenced at 7:00 PM and ended at 8:30 P.M. You are requested to take above on your records.

Thanking you in anticipation.

**FOR, INTEGRATED PROTEINS LIMITED**

**CS Devanshi V. Shah(A50711)**  
**Company Secretary and Compliance Officer**