



# INTEGRATED PROTEINS LIMITED

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CIN: L15400GJ1992PLC018426

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

**Date: 18<sup>th</sup> October, 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”), and in continuation to our letter dated 12<sup>th</sup> October 2024, we hereby report the outcome of the meeting of the Board of Directors held today, i.e. Friday, 18<sup>th</sup> October, 2024, inter-alia, to consider and approve the following:

1. Considered and approved the unaudited financial results for the quarter ended 30<sup>th</sup> September 2024 together with the Limited Review Report by the Auditors.
2. Noted the Resignation of Dr. Vijaykumar Dattani (DIN: 06913999) as an Independent Director from the Board of the company with immediate effect.

The Board meeting commenced at 7:00 PM and ended at 7:45 P.M. You are requested to take above on your records.

The trading window which was closed from 1<sup>st</sup> October 2024 will open on 48 hours from the declaration of financial results i.e. on Monday, 21<sup>st</sup> October 2024.

Thanking you in anticipation.

**FOR, INTEGRATED PROTEINS LIMITED**

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