



INTEGRATED PROTEINS LIMITED

Manek Centre, Office No 218, P N Marg, Jamnagar – 361008, Gujarat, India

Phone: 9428817400

Email ID: integrated.pl2024@gmail.com

Website: www.integratedproteins.com

CIN: L62013GJ1992PLC018426

Date- 21-08-2026

To,
BSE Limited
Department of corporate services
P. J. Towers, Dalal Street,
Mumbai-400 001

Scrip code :519606

Sub.: **Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") - Intimation of Record Date for sub-division/ split of equity shares of the Company**

Dear Sir / Madam,

Pursuant to Regulation 42 of SEBI Listing Regulations, this is to inform you that the Company has fixed Friday, September 4, 2026 as the Record Date for determining entitlement of equity shareholders for the purpose of sub-division / split of equity share of face value of ₹ 10/- (Rupees ten only) each, fully paid up, into 10 (ten) equity shares of ₹ 1/- (Rupees one only) each, fully paid up, as approved by the members of the Company at the Extra ordinary General meeting held on August 20, 2026 .

Please find the same in order.

Thanking You,

Yours Faithfully

For Integrated Proteins Limited

Hiren Dhirajlal Shah

Managing director

DIN:09842161