



INTEGRATED INDUSTRIES LIMITED

CIN-L31909DL1995PLC277176

Formerly known as Integrated Technologies Limited

Date: 9th December, 2025

To,
Deptt. of Corporate Services- Listing
BSE Limited
P.J Tower, Dalal Street,
Mumbai – 400 001

Subject: Clarification Letter for clerical/ typographical error in the outcome of the Board Meeting held on 5th December, 2025.

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam

We refer to our earlier submission dated 5th December, 2025, regarding the **Outcome of the Board Meeting** intimated pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the upcoming preferential issue of equity shares of the Company.

We wish to clarify that due to an inadvertent typographical error, the Issue Price and Premium amount were incorrectly mentioned in the said outcome.

In this regard, we hereby submit the correct details as under:

Particulars	Earlier Intimated	Correct Details
Face Value	1.00	1.00
Issue Price per warrant	25.00	28.25
Premium	24.00	27.25

We further confirm that:

- The correct **Issue Price per warrant** approved by the Board is **Rs. 28.25/-** (Rupees Twenty Eight and paisa twenty five Only), instead of Rs. 25/- as earlier mentioned.
- The correct **Premium** is **Rs. 27.25/-** (Rupees Twenty Seven and paisa twenty five Only), instead of Rs. 24/- as earlier mentioned.
- Accordingly, the total consideration for issuance of up to 4,06,00,000 convertible warrants works out to approximately **Rs. 114.69 Crores**, instead of Rs. 101.50 Crores.

We confirm that the above error was purely clerical and unintentional in nature and that there is **no other change in any other terms, conditions, structure, or approvals** as disclosed earlier.

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We request you to kindly take the above clarification on record and treat the same as part of the original disclosure.

Thanking you,

Yours faithfully,

**For and on behalf of the Board
Integrated Industries Limited**

**Sanidhya Garg
Director**