



INTEGRATED INDUSTRIES LIMITED

CIN-L10719DL1995PLC277176

Formerly known as Integrated Technologies Limited

Date: 27th December, 2023

To,
Department of Corporate Services
BSE Limited,
Corporate Relationship Dept.,
P. J. Towers, Dalal Street,
Mumbai - 400 001.
BSE Scrip Code: IIL | 531889

Dear Sir/Madam,

Sub: Outcome of Board Meeting dated 27th December, 2023.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable rules and regulations the Board of Directors at its meeting held on today i.e. Wednesday, 27th December, 2023, has, inter alia, considered and approved the following items:

1. ALLOTMENT OF EQUITY SHARES PURSUANT TO CONVERSION OF WARRANTS

The Board has accorded its approval/consent for issuance and allotment of 1,00,000 number of equity shares pursuant to conversion of 1,00,000 number of warrants convertible in to equivalent number of equity shares to the person(s) belonging to Non-Promoter Group on preferential basis after receipt of balance amount of 75% against each warrant towards full and final subscription amount for conversion of same into equity shares.

The detail of equity shares allotted are as under:

Name of Allottee	Number of Share allotted pursuant to conversion of warrants	Percentage to post issue capital
Shri Niwas Bansal	50000	0.61
Madhu Bansal	50000	0.61

Pursuant to above said allotment of equity shares allotted pursuant to conversion of warrants, the issued and paid-up Equity Share Capital of the Company stands increased to Rs. 8,20,39,510/- divided into 82,03,951 equity shares of face value of Re 10/- each.



Registered Office: 288, Basement, AGCR Enclave Delhi - 110092, India.
Corporate Office: B-16, Second Floor, Sector-2, Noida 201301, India.
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The Equity Shares allotted pursuant to conversion of warrants as stated above shall rank pari-passu in all respect and carry the same rights as the exiting equity shares of the company including dividends and other corporate benefits, if any, declared by the Company after the said allotment.

These are also being uploaded on the Company's website at <https://integratedindustries.in/>

Meeting of the Board of Directors commenced at 03:00 P.M and concluded at 03:30 P.M.

You are requested to kindly take the above information on records.

Thanking you,

Yours Faithfully,

For Integrated Industries Limited



(PRIYANKA)

Company Secretary & Compliance Officer

**PRIYAN
KA** Digitally signed
by PRIYANKA
Date: 2023.12.27
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