



# INTEGRATED INDUSTRIES LIMITED

CIN-L10719DL1995PLC277176

Formerly known as Integrated Technologies Limited

Date: 14<sup>th</sup> March, 2024

- To  
Corporate Finance Department  
Department of Corporate Services  
BSE Limited  
P J Tower  
Dalal Street  
Mumbai-400001

Scrip Code: IIL | 531889

Dear Sir/Madam,

**Sub. : Intimation of Sale of Subsidiary Company**

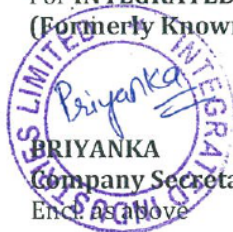
**Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is in furtherance to our intimation dated 24<sup>th</sup> February 2024, we hereby inform you that the Company has entered into Share Purchase Agreement dated 14<sup>th</sup> March 2024 with Nurture Well Foods Private Limited for transfer of entire equity shares being held by Integrated Industries Limited in its wholly owned subsidiary namely Nurture Well LLC.

Therefore, upon completion of the aforesaid transfer, Nurture Well LLC would cease to be subsidiary of the Company, but since it is acquired by Nurture well Foods Private Limited, another wholly owned subsidiary of the company, it will continue as step down subsidiary of the company.

Disclosure in terms of Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is attached as Annexure A.  
We request you to kindly take the above information on record.

Thank You  
For **INTEGRATED INDUSTRIES LIMITED**  
(Formerly Known as Integrated Technologies Limited)



**PRIYANKA**

Digitally signed by  
PRIYANKA  
Date: 2024.03.14  
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## ANNEXURE A

Disclosure for the Sale or disposal of unit(s) or division(s) or subsidiary (ies) of the listed entity.

Sl. No.	Particulars	Details
1	Name of Subsidiary	Nurture Well LLC
2	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year;	<b>Contribution in Consolidated Income as on 31st March 2023</b> Percentage (%): 0% Amount: Nil  <b>Contribution in Consolidated Net Worth as on 31st March 2023</b> Percentage (%): 0% Amount: Nil  The company had acquired Nurture Well LLC on 31 <sup>st</sup> July 2023
3	Date on which the agreement for sale has been entered into;	14 <sup>th</sup> March 2024
4	The expected date of completion of sale/ disposal;	On or before 31 <sup>st</sup> March 2024
5	Consideration received from such sale/ disposal	Rs:22,62,000/-
6	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Name of Buyer: Nurture well Foods Private Limited  Address of Buyer: B-16, Second Floor, Sector-2 Gautam Buddha Nagar, Noida, Uttar Pradesh- 201301  Nurture well Foods Private Limited is wholly owned subsidiary of Integrated Industries Limited
7	Whether the transaction would fall within related party transactions? If yes, whether the same is done at 'arms' length"	The transaction is falling under related party transactions and the said transaction is being entered at arm's length.
8	In case of a slump sale, indicative disclosures provided for amalgamation/ merger, shall be disclosed by the listed entity with respect to such slump sale	Not applicable



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Mobile: +91 9811060171 Phone: 011-45511351 Fax: 011-45511351