



# INTEGRATED PROTEINS LIMITED

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CIN: L15400GJ1992PLC018426

Ref: IPL/BSE/Outcome of BM

Date: 31<sup>st</sup> October, 2023

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”), we hereby report the outcome of the meeting of the Board of Directors held today, i.e. Tuesday, 31<sup>st</sup> October, 2023, inter-alia, considered and approved the following:

1. Considered and approved the unaudited financial results for the quarter and six months ended 30<sup>th</sup> September, 2023 together with the Limited Review Report by the Auditors.
2. Appointed CS Ankita Shah and in her absence CS Vidhya Ravi, Practicing Company Secretaries, Vast and Co, Company Secretaries LLP as the Secretarial Auditor of the Company for the CY.
3. Noted the repayment of loan from Wealthmine Network Pvt Limited and approved the agenda of advancement of loan to Siddheshwar Advisory Private Limited.

The Board meeting commenced at 6:00 PM and ended at 7:00 PM. You are requested to take above on your records.

Thanking you in anticipation.

**FOR, INTEGRATED PROTEINS LIMITED**

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