

INTEGRATED INDUSTRIES LIM

CIN-L10719DL1995PLC277176

Formerly known as Integrated Technologies Limited

Date: February 14, 2024

To. The Department of Corporate Services, Bombay Stock Exchange Ltd. P.J. Towers, Dalal Street, Mumbai, Maharashtra-400051

Sub: Disclosure as per Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Scrip Code: 531889

Dear Sir,

Pursuant to Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), we are enclosing herewith the disclosures received to the Company under Regulation 7(2)(a) of PIT Regulations, from Designated Person(s) of the Company, in Form C in respect to acquisition of Equity Shares of the Company.

We request you to kindly take the above disclosure on your records.

Thanking you,

Yours faithfully,

For Integrated Industries Limited Arrown as Integrated Technologies Limited)

etary & Compliance Officer

PRIYANKA PRIYANKA Date: 2024.02.14

Digitally signed by

15:31:38 +05'30'

Encl as: Above

Registered Office: 288, Basement, AGCR Enclave Delhi - 110092, India. Corporate Office: B-16, Second Floor, Sector-2, Noida 201301, India. E-mail: info@integratedindustries.in Website: www.integratedindustries.in Mobile: +91 9811060171 Phone: 011-45511351 Fax: 011-45511351

Form -C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) - Continual disclosure]

Name of the company: Integrated Industries Limited

ISIN of the company: INE882B01029

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, .	Cate	Securities held	Securities acquired/Disposed	Securities held	Date of	Date of	Mode of	Exchan
PAN,	gory	prior to		post acquisition/	allotment	intimatio	acquisitio	ge
	of	acquisition/		disposal	advice/	n	n	on
CIN/DIN, & address	Pers	disposal			acquisition	to	/disposal	which
		disposar			of	company	(on .	the
with .	on (Pro				shares/		market/	trade
contact	CONTRACTOR OF THE PARTY OF THE				disposal of		public/	was
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	emb				specify		preferenti	d
	CONTRACT BOTH SECTION						al	
	er of						offer/	
	the						off	
						The second	market/	
	pro						Inter-se	
	mot						transfer,	
	er						ESOPs,	
	grou						etc.)	
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	nate							
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	to/ot					2010/10/20 15:40		Total Control

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hers etc.)													
2	Type of securiti es (For eg. – Shares, Warrants, Convert ible Debentu res, Rights entitelmen ts	No. and % of share holdin g	Type of securities (For eg. – Shares, Warrants, Convertible Debentur es, Rights entitlem	6 No.	7 Value -	Transac tion Type (Purcha se/sale Pledge / Revocat ion / Invocati on/ Othersplea se specify)	Type of securitie s (For eg. – Shares, Warrant s, Convert i ble Debentu r es, Rights entitlem	No. and % of shareh olding	Fro m	12 To	13	14	15

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				e nt, etc.)				e nt, etc.)					
					The								
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Manan Garg PAN:	Pro mot	NIL	NIL	Equity Shares	47500 0	17,38,50,0 00	Preferntial Allotment	Equity Shares	47500 0	12.02.202	14.02.20 24	Preferenti al offer	NA
DQEPG7112N Address: 35 Central Drive DLF Farms, Chhatarpur Farms, Mehrauli, South Delhi,	er						(conversio n of warrants into equity shares)		(4.95 %)				
Delhi-110030 Contact No.: +91- 9811060197													

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Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type of Contract	Contract Specifica tions	Buy		Sell		
		Notional Value	No. of units	Noti nal Valu	No. of	
			(contracts * lot size)		(contr acts * lot size)	
16	17	18	19	2	0 21	22

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

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Date: 14/02/2024 Place: Delhi