



INTEGRATED INDUSTRIES LIMITED

CIN-L10719DL1995PLC277176

Formerly known as Integrated Technologies Limited

Date: 12th February, 2024

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 date 12th February, 2024.

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. Monday, 12th February, 2024, 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 8,75,000 number of equity shares pursuant to conversion of 8,75,000 number of warrants convertible in to equivalent number of equity shares to the person(s) belonging to Promoter group & 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	Category	Number of Share allotted pursuant to conversion of warrants
Manan Garg	Promoter Group	475000
Primus Overseas Private Limited	Non- Promoter Group	400000

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. 9,57,89,510/- divided into 95,78,951 equity shares of face value of Re 10/- each.





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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 5:00 P.M and concluded at 05:30 P.M.

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

Thanking you,

Yours Faithfully,

For Integrated Industries Limited
(Formerly Known as Integrated Technologies Limited)



(PRIYANKA)
Company Secretary & Compliance Officer

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Digitally signed
by PRIYANKA
Date: 2024.02.12
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