



Date: 17th April, 2024

To

The Secretary
BSE Limited,
Corporate Relationship Dept.,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Scrip Code: 531889

Dear Sir/Madam,

Sub.: Outcome of the Board Meeting

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

This is in continuation of our earlier correspondence exchanged, we hereby inform that the Board of Directors of the Company at its meeting held today has, inter alia, considered and approved the following items:

Allotment of Bonus Shares

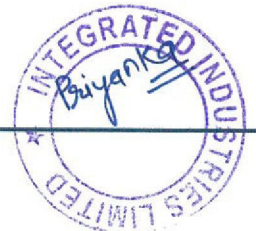
Pursuant to receipt of approval of shareholders of the company through postal ballot on 27th March, 2024 and after receipt of in-principle approval from BSE Limited ("BSE") vide letter no. LOD/Bonus/BN-IP/VK/23/2024-25 dated 03rd April, 2024, the Board of Directors of the Company in their meeting held today has made allotment of 95,78,951 fully paid-up Bonus Equity Shares of Re. 10/- each in the ratio 1:1 (One) Equity Share of Re 10/- each for every (One) Equity Share of Re 10/- each held by the shareholders of the Company as on the record date 16th April, 2024, in accordance with SEBI (ICDR) Regulations, 2018 and applicable rules.

Pursuant to above said allotment of Bonus Shares, the issued and paid-up equity share capital of the Company stands increased to Rs. 19,15,79,020 divided into 1,91,57,902 equity shares of face value of Re 10/- each.

The Bonus Shares allotted 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/>.

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INTEGRATED INDUSTRIES LIMITED

CIN-L10719DL1995PLC277176

Formerly known as Integrated Technologies Limited

Meeting of the Board of Directors commenced at 12:30 PM concluded at 01:00 PM.

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

Thanking you,

For ~~Integrated Industries Limited~~



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NKA

Company Secretary & Compliance Officer

Date: 17th April, 2024

Place: Noida