



INTEGRATED INDUSTRIES LIMITED

CIN-L10719DL1995PLC277176

Formerly known as Integrated Technologies Limited

Date: 9th August, 2024

To,
The Manager
Department of Corporate Relationship
BSE Limited
25 P. J. Towers, Dalal Street
Mumbai -400 001
Scrip Code: IIL | 531889

Sub. : Addendum to the Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sir,

This is with reference to the captioned subject and in compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our earlier announcement dated 8th August, 2024 through which we have intimated that meeting of the Board of Directors of the company is scheduled to be held on 14th August, 2024 to consider Unaudited Quarterly Results for the quarter ended 30th June, 2024, we would like to further submit that the Board will also consider the following proposal in its meeting scheduled for 14th August, 2024.

1. The Proposal for sub-division of company's equity shares having face value of Re 10/- each and matters related thereto, as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company;
2. Such Other Matter as the Board may decide.

The Board, if required would also consider to conduct an Extraordinary General Meeting/ Postal Ballot process to seek approval of the shareholders inter-alia in respect of the aforesaid proposals(s) if the same are approved by the Board.

Further, as informed earlier vide our letter dated 01.07.2024, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities by the Promoters, Promoters group, Directors, KMPs, connected person(s) and designated person(s) have already been closed w.e.f. 01st July, 2024.

The copy of this notice will also be available on the website of the Company www.integratedindustries.in and on the websites of stock exchange i.e. www.bseindia.com.

We request you to kindly take the same on records.

Thanking you,
Yours Faithfully,


Priyanka
Company Secretary & Compliance Officer

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PRIYANKA
Date: 2024.08.09
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