



# INTEGRATED INDUSTRIES LIMITED

CIN-L10719DL1995PLC277176

Formerly known as Integrated Technologies Limited

26/08/2025

To,  
The Manager  
(Listing Department)  
BSE Limited P. J Tower,  
Dalal Street, Mumbai-400 001

Scrip Code: 531889

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has dispatched letter to those Members, whose e-mail IDs are not registered with the Company or its Registrar & Share Transfer Agent or Depository Participant(s), providing the web-link and exact path, where the Annual Report for the Financial Year 2024-25 can be accessed. The letter in this regard is enclosed herewith.

You are requested to take the above information on record.

Yours faithfully,

**For Integrated Industries Limited  
(Previously Known as Integrated Technologies Limited)**

**PRIYANKA**

Digitally signed by PRIYANKA  
Date: 2025.08.26 11:14:29  
+05'30'

**Priyanka  
(Company Secretary and Compliance Officer)  
M. No. – A69893**

*Through Ordinary Post / Registered Post / Speed Post*

Ref: 125/\*\*\*\*\*4369/501

To  
**RAM DEVI**  
C/O MR VED PRAKASH NAGIA  
9/23, EAST PUNJABI BAGH  
N DELHI  
110026

**Sub: Notice of 39<sup>th</sup> Annual General Meeting (AGM) of Integrated Industries Limited and Annual Report for the Financial Year 2024-25**

Dear Sir(s),

We are pleased to inform you that the 39<sup>th</sup> **Annual General Meeting ('AGM')** of Integrated Industries Limited ("The Company") is scheduled to be held on Thursday, 18<sup>th</sup> September, 2025, at **01:00 PM (IST) through Video Conferencing ('VC') facility/ Other Audio Visual Means ('OAVM')**.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Skyline Financial Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly Exact path where the Annual Report 2024-25 together with Notice calling 39<sup>th</sup> Annual General Meeting, and the Explanatory Statement are available at:

Weblink for AGM Notice: [integratedindustries.in/wp-content/uploads/2025/08/Notice-of-AGM-IIL-Final.pdf](https://integratedindustries.in/wp-content/uploads/2025/08/Notice-of-AGM-IIL-Final.pdf)

Weblink for Annual Report: [https://integratedindustries.in/wp-content/uploads/2025/08/Annual-Report-2024-25\\_Integrated-Industries-Limited.pdf](https://integratedindustries.in/wp-content/uploads/2025/08/Annual-Report-2024-25_Integrated-Industries-Limited.pdf)

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the **Cut-off Date i.e. 15<sup>th</sup> August, 2025**.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all shareholders holding securities in physical mode.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

In case of any queries, shareholders may write to the Company Secretary at the Company's email address at [info@integratedindustries.in](mailto:info@integratedindustries.in)



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Moreover, you are also requested to update your email address at the earliest, either through your depository participants for shares held in electronic form or send a communication to the Company / RTA, to facilitate the updation and to continue receiving all important information & documents thereafter via electronic mode. The detailed process for registering the email addresses is provided in the Notice convening the AGM.

Please quote your Folio No / DPID-Client Id in all future communication with us.

Your Folio No / DPID-Client Id - XXXX

Thanking you,

**Yours sincerely,  
For Integrated Industries Limited**

**Sd/-  
Priyanka  
Company Secretary & Compliance Officer  
Date: 22-08-2025  
Place: Noida**



Registered Office: B-14, First Floor, Right Side B-Portion, Chirag Enclave, Greater Kailash, Delhi-110048 India.

Corporate Office: B-16, Second Floor, Sector-2, Noida 201301, India.

E-mail: [info@integratedindustries.in](mailto:info@integratedindustries.in) Website: [www.integratedindustries.in](http://www.integratedindustries.in)

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