

Integra Essentia Limited

{formerly known as Integra}
{Garments and Textiles Limited}

CIN:L74110DL2007PLC396238

902, 9th Floor, Aggarwal Cyber Plaza-1,
Netaji Subhash Place, North West,
New Delhi-110034, INDIA
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Website : www.integragarments.com

July 11, 2022

Listing Compliance Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla
Complex, Bandra (E), Mumbai - 400051
NSE Symbol: ESSENTIA

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001
Scrip Code: 535958

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on July 20, 2022

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, July 20, 2022 at the Registered Office of the Company at 902, 9th Floor, Aggarwal Cyber Plaza-1, Netaji Subhash Place, New Delhi - 110034, *inter-alia*, transact the following businesses:

- i. consider, approve and take on record the Un-audited Financial Results and Limited Review Report for the first quarter ended June 30, 2022;
- ii. to consider and take various decisions for business expansion, through organic and inorganic modes, and to and engage a team of experienced and highly qualified professional to prepare detailed business blue print, submit feasibility report for the proposed businesses and to constitute an expert committee to evaluate certain identified business proposals, their integration with the Company's capabilities and to take appropriate decisions within the decided policy framework.
- iii. to further strengthen the professionalism across the board, realign, restructure various teams, task forces, including Board of Directors and/or various committees thereof, KMPs etc.;
- iv. to consider, evaluate and decide various options available for augmenting the long-term funds/resources required for company's business expansion plans and other matters incidental therewith and connected thereto;
- v. to consider increase in Authorized Share Capital of the Company and consequent alteration in 'Capital Clause' of the Memorandum of Association of the Company to accommodate the further issuance of share;
- vi. to fix the date, time, venue, mode of convening the 15th Annual General Meeting ("AGM") of the company and approve notice calling the AGM along with Directors Report, secretarial Audit Report, corporate Governance Report with certificates and other matters/items incidental thereto;
- vii. any other item(s) with the permission of the Chair.

You are requested to take the information on record and oblige.

Thanking you,

Yours Faithfully,
for Integra Essentia Limited

Vishesh Gupta
Managing Director
DIN: 00255689