

November 5, 2022

Listing Compliance Department
National Stock Exchange of India Limited.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400051

Listing Compliance Department
BSE Limited.
Phirozee Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai - 400 001

NSE Symbol: ESSENTIA

Scrip Code: 535958

Sub: Intimation for rescheduling the Board Meeting to Saturday, November 12, 2022

Dear Sir/ Madam,

With reference to our letter dated October 29, 2022, regarding intimation of Board Meeting which was scheduled to be held today i.e. November 5, 2022 at the Registered Office of the Company, *inter alia*, to consider, approve and take on record the Unaudited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2022 and various other matters related to Right Issue.

In furtherance we wish to inform you that due to some inevitable circumstances the said meeting of the Board of Directors of the Company is being rescheduled to Saturday, November 12, 2022.

And accordingly in continuation to our disclosure on Closure of Trading Window, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Code of conduct for Prohibition of Insider Trading, we have to inform that the trading window for dealing in the shares of the Company shall remain closed for all the designated Persons and persons having access to Unpublished Price Sensitive Information, till 48 hours after the disclosure the Financial Results of the Company to the Stock Exchange.

We request you to kindly take the above information on record and oblige.

Thanking you,

Yours Faithfully,

for Integra Essentia Limited
(Formerly Integra Garments & Textiles Limited)

Pankaj Kumar Sharma
Company Secretary & Compliance Officer