

October 30, 2023

*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 - 400001

**NSE Symbol: ESSENTIA**

**Scrip Code: 535958**

**Sub: Intimation of Board Meeting to be held on Monday, November 6, 2023**

Dear Sir/ Madam,

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 Monday, November 6, 2023 at the Registered office of the Company, inter-alia, to transact the following businesses:

- i. to consider, approve and take on record the unaudited financial results for Quarter and Half year ended on September 30, 2023;
- ii. any other item with the permission of the Chair.

As already intimated to the Stock Exchanges vide our letter dated September 30, 2023, the trading window for dealing in securities of the company remains closed for the Designated Persons and their immediate relatives till the expiry of 48 hours after the declaration of unaudited Financial Results of the Company for the quarter ended September 30, 2023.

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

Thanking you,

Yours Faithfully,

*for* **Integra Essentia Limited**

**Vishesh Gupta**  
**Managing Director**  
**DIN: 00255689**