

April 10, 2024

*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 of Board Meeting to be held on Tuesday, April 16, 2024**

Dear Sir/Ma'am,

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 Tuesday, April 16, 2024 at the Registered office of the Company, *inter-alia*:

- i. to consider and approve Audited Financial Results of the Company for the quarter and financial year ended March 31, 2024;
- ii. to consider and approve any other item(s) with the permission of the Chair.

**Disclosure of Trading Window Closure:**

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Company has already intimated to the Stock Exchange(s) on March 30, 2024 that the trading window for dealing in securities of the Company by designated persons and their immediate relatives shall remain closed with effect from April 01, 2024 till the conclusion of 48 hours after the declaration of Audited Financial Results of the company for the quarter and year ended March 31, 2024.

The above information is also available on the company's website: [www.integraessentia.com](http://www.integraessentia.com)

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

**Thanking you,**

**Yours Faithfully,**

***for Integra Essentia Limited***

**Pankaj Kumar Sharma**  
**Company Secretary & Compliance Officer**