



CIN: L74110DL2007PLC396238

+91-80762 00456



www.integraessentia.com
cs@integraessentia.com



Unit No. 607, 6th Floor, Pearls Best Height-II,
Netaji Subhash Place, New Delhi-110034, IN



March 22, 2025

To

Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code: 535958

Listing Department
NSE Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051
Symbol: ESSENTIA

Sub: Intimation of Board Meeting to be held on Wednesday, March 26, 2025

Dear Sir,

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, March 26, 2025** at the Registered office of the Company, *inter-alia* to consider and approve:

- i. the business fund requirement, and available fundraising opportunities for the company's drive long-term growth and sustainability;
- ii. to access the appropriateness of the various statutory limits pre-approved by the members of the Company in terms of the provision of the Companies Act, 2013 for various business purposes;
- iii. to seek members necessary approval for board decision, if any, including the appointment of Mr. Gurpreet Bhatia (DIN: 10119925) by the members of the Company as Non-Executive Independent Director of the company; and to appoint necessary intermediaries for this purpose; and
- iv. any other item(s) with the permission of the Chair.

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

Yours faithfully,

For & on behalf of
Integra Essentia Limited

Pankaj Kumar Sharma
Company Secretary & Compliance Officer