



CIN: L74110DL2007PLC396238

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



March 26, 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: Outcome of the Board Meeting held today on Wednesday, March 26, 2025

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e., on **Wednesday, March 26, 2025** at the Registered Office of the Company, *inter-alia* considered and approved the following businesses:

- i. to further propel growth, issuance and allotment of equity shares for an aggregate amount of up to Rs. 150 Crore (Rupees One Hundred Fifty Crore), by way of a Preferential Allotment, QIP's, ADR, GDR, FCCB, Right Issue(s) or any other method or combination thereof, on such terms (to be decided by the Board or a duly constituted committee of the Board) as are in accordance with applicable law, including Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, and other applicable regulations, guidelines etc. as amended up to date;
- ii. To take approval from the members, in accordance with Regulation 17(1C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the appointment of Mr. Gurpreet Bhatia (DIN: 10119925) as a Non-Executive Independent Director of the company, pursuant to the Circular Resolution dated December 23, 2024.
- iii. Increase in the Authorised Share Capital of the Company to Rs. 150.00 Crore [149,95,00,000 (One Hundred Forty-Nine Crores and Ninety-Five Lakh) Equity Shares of Re. 1/- (Rupee One Only) each and 5,00,000 (Five Lakh) preference shares of Re. 1/- (Rupee One) each] from the existing Authorised Capital of Rs. 125.00 Crore divided into [124,95,00,000 (One Hundred Twenty-Four Crores and Ninety-Five Lakh) Equity Shares of Re. 1/- (Rupee One Only) each and 5,00,000 (Five Lakh) preference shares of Re. 1/- (Rupee One) each] ; and

consequent alteration in Clause V of the Memorandum of Association relating to share capital of the Company subject to obtaining the approval of the shareholders of the Company;



**INTEGRA
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- iv. to seek members approval wherever necessary through the process of postal ballot and approved draft notice of the Postal Ballot and authorized Director/ KMP to issue the same to the concerned, appointment of Scrutinizer and matters related thereto.

The notice of the postal ballot will be sent separately to the Stock Exchange(s) and to the Members of the Company and will also be available on the website of the Company at www.integraessentia.com and on the website of the stock exchange(s) i.e. National Stock Exchange of India Limited and BSE Limited, in due course.

The Board meeting commenced at 03:15 P.M. and concluded at 04:30 P.M.

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