



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



August 07, 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 Tuesday, August 12, 2025

Dear Sir,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, August 12, 2025** at the Registered office of the Company, *inter-alia* to consider and approve:

- i. Unaudited Financial Results of the Company for the quarter ended on June 30, 2025;
- ii. To fix the date, time, and venue of the 18th Annual General Meeting of the Company and to approve the draft notice convening the meeting along with other ancillary matters related thereto, for the financial year ended March 31, 2025.
- iii. any other item(s) with the permission of the Chair.

Disclosure of Trading Window Closure:

Further, in continuation to our letter(s) dated June 27, 2025 captioned "Intimation regarding Closure of Trading Window", it is hereby informed that the trading window for dealing in securities of the Company shall remain closed for designated employees / persons (including their immediate relatives) till the expiry of 48 hours after the declaration of Audited Financial Results of the Company for the quarter ended on June 30, 2025.

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