



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 12, 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 Board Meeting held today i.e. Tuesday, August 12, 2025

Dear Sir,

Pursuant to 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, at its meeting held today, i.e., Tuesday, August 12, 2025, at the Registered Office of the Company, *inter-alia*, considered and approved the following:

- a) **Unaudited Financial Results** (Standalone and Consolidated) for the quarter ended June 30, 2025, along with the Limited Review Report. A copy of the same is enclosed as ***Annexure-I***.
- b) **Noted the resignation** of Mr. Anshumali Bhushan (DIN: 01258923) from the directorship (Non-Executive Independent Director) of the Company, effective August 01, 2025, as already intimated to the Stock Exchange on the same date.
- c) **Subsequent to the resignation**, re-constitution of various committees of the Company. New Composition is enclosed as ***Annexure-II***.
- d) **Approval of the Notice** convening the 18th Annual General Meeting (“AGM”) of the Company, scheduled to be held on **Friday, September 05, 2025 at 11:30 A.M.** through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), along with the Directors’ Report, Secretarial Audit Report, Corporate Governance Report (with requisite certificates), and other incidental matters.
A copy of the AGM Notice along with the Annual Report will be circulated separately in due course.
- e) **Book Closure:** The Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, August 30, 2025 to Friday, September 05, 2025** (both days inclusive) for the purpose of the 18th AGM.

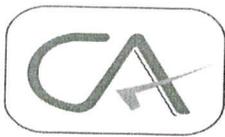
The Board meeting commenced at 02:00 P.M. and concluded at 03:15 P.M.

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



Independent Auditor's Limited Review Report on the Quarterly Unaudited Consolidated Financial Results of Integra Essentia Limited pursuant to the Regulations 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended

**Limited Review Report
To The Board of Directors
Integra Essentia Limited**

We have reviewed the accompanying statement of consolidated unaudited financial results of M/s Integra Essentia Limited (the "Parent Company") and its share of profit after tax and total comprehensive income of its Subsidiary/associates/ joint ventures for the quarter ended 30th June, 2025, being submitted by the Parent Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

This Statement, which is the responsibility of the Parent Company's Management and approved by the Parent Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of quarterly financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMD 1/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.

The statement includes the results of the following entities

- i. M/s Integra Essentia Limited and
- ii. M/s Brewtus Beverages Pvt Ltd (associates' company)



H. No. 103A, New Lahore Shastri Nagar, Street No. 4, (Behind Jain Mandir), New Delhi-110031

Email Id - caarunbhargav17@gmail.com

Akbhargav.co@gmail.com

M- 8860300686

Based on our review conducted and procedures performed as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matters

- a) The accompanying statement includes the unaudited interim financial results and other financial information, in respect of a associates M/s Brewtus Beverages Pvt Ltd, whose unaudited interim financial results include Profit before Tax of Rs. 0.47 Lakhs and other comprehensive income/(loss) of NIL Lakhs for the quarter ended 30th June 2025 respectively, as considered in the statement which have been certified by their management and furnished to us. Our conclusion on the statement, in so far as it relates to the amounts and disclosures in respect of the said associates is based solely on management's certified financial results.

Our conclusion is not modified in respect of above matter.

For A. K. Bhargav & CO.
Chartered Accountants
FRN: 034063N



(CA. ARUN KUMAR BHARGAV)
PROPRIETOR
M. No. 548396
UDIN: 25548396BMJAW7856

Place: New Delhi
Date: 12.08.2025

INTEGRA ESSENTIA LIMITED

CIN: L74110DL2007PLC396238

REGD OFF: 607, 6th Floor, Pearls Best Height -II, Netaji Subhash Place, North West Delhi, Delhi, India, 110034

Statement of Unaudited Consolidated Financial Results for the Quarter Ended 30 June 2025

(All figures are in lakhs except otherwise stated)

(All figures are in lakhs except otherwise stated)

Particulars	Quarter Ended			Year Ended
	30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
	Unaudited	Audited	Unaudited	Audited
Revenue from Operations	7,873.45	9,993.52	8,606.01	44,172.80
Other Income	114.61	250.36	203.60	647.70
Total Income	7,988.07	10,243.88	8,809.62	44,820.49
EXPENSES				
Purchases of Stock-in-Trade	7,678.39	9,692.52	8,320.71	43,013.92
Change in inventory of finished goods, work in progress and stock in trade	(0.13)	63.16	(1.63)	-
Employee Benefits Expense	18.94	21.44	19.38	80.71
Finance Costs	61.91	66.90	13.97	152.66
Depreciation and Amortisation Expense	91.29	102.15	80.23	385.35
Other Expenses	73.48	213.35	62.38	559.62
Total Expenses	7,923.89	10,159.52	8,495.03	44,192.26
Profit Before Exceptional Items and Tax	64.18	84.36	314.58	628.23
Exceptional Items	-	-	-	-
Share in Profit (Loss) in Associate Entity accounted for Using Equity Method	0.47	0.09	9.20	(5.94)
Profit/ (Loss) Before Tax	64.65	84.46	323.78	622.29
Tax Expense/(Benefits)				
Current Tax	16.27	69.70	73.36	154.50
Deferred Tax	(11.03)	12.33	5.15	55.32
Tax related to previous year	4.93	7.37		28.56
Profit/(Loss) for the period	54.48	(4.93)	245.26	383.91
Other Comprehensive Income				
Items that will be not reclassified to profit and loss account (net of tax)	0.05	0.60	1.51	2.41
Items that will be reclassified to profit and loss account (net of tax)				-
Total Comprehensive Income for the period	54.53	(4.34)	246.77	386.32
Paid up equity share capital	10,676.91	10,676.91	9,140.66	10,676.91
Other Equity excluding Revaluation Reserves		6,288.77		6,288.77
Earnings per Equity Share of ₹ 1 each				
Basic	0.00	0.00	0.03	0.04
Diluted	0.00	0.00	0.03	0.04

NOTES:

a) The Consolidated financial results of the company have been prepared in accordance with Ind AS prescribed under Section 133 of the Companies Act 2013 (the Act) read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

b) The above unaudited Financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting at the Registered office held on 12th August 2025. The Statutory Auditor of the Company has issued the Limited review report on above Financial Results of the Company for the Quarter Ended 30 June 2025 in term of the Regulation 33 of the SEBI (LODR) Regulations, 2015.

c) Previous year/period figures have been regrouped/reclassified/rearranged, wherever necessary, to make them comparable.

d) The results of the Company are also available for investors at www.integraessentia.com, www.bseindia.com and www.nseindia.com

e) The company has dipose off Investment in one of its associates M/s R.K Industries during the FY2024-2025, where as the financials of the associates for the Quarter ended 30 June 2024 includes profit/(Loss) to M/s R.Industries accordingly the comparatives of Quarter and Year ended 31st day of March 2025 and Quarter Ended 30 June 2025 is not compparable to the corresponding Quarter 30 June 2024.

f) Investment in Unquoted shares/securities and Investment in business projects by way of Memorandum of Understanding is subject to fair valuation and such investments has been kept at book value.

g) The weighted average number of equity shares outstanding during the period has been considered for calculating the basic and diluted earnings per share (not annualized) in accordance with the Ind AS.

h) INVESTOR COMPLAINTS

Pending at the beginning of the quarter	0
Received during the quarter	0
Disposed off during the quarter	0
Remaining unresolved at the end of the quarter	0

For Integra Essentia Limited

DEEPAK
KUMAR
GUPTA

Digitally signed
by DEEPAK
KUMAR GUPTA

Deepak Kumar Gupta
Whole Time Director cum CEO
DIN: 00057003

Place: New Delhi
Date: 12 August 2025

INTEGRA ESSENTIA LIMITED

CIN: L74110DL2007PLC396238

REGD OFF: 607, 6th Floor, Pearls Best Height -II, Netaji Subhash Place, North West Delhi, Delhi, India, 110034
Business Segment wise Revenue results, Assets and Liabilities for the Quarter Ended 30 June 2025

Information on Segment Reporting pursuant to Ind AS 108 - Operating Segments

Operating segments:

Dealing in essential items

Trading Division - Infrastructure

Identification of segments:

The chief operational decision maker monitors the operating results of its business segments separately for the purpose of making decisions about resource allocation and performance assessment. Segment performance is evaluated based on profit and loss of the segment and is measured consistently with profit or loss in these financial statements. Operating segments have been identified on the basis of the nature of products.

Segment revenue and results

The expenses and income which are not directly attributable to any business segment are shown as unallocable expenditure (net of unallocable income).

(All figures are in lakhs except otherwise stated)

Revenue by nature of products	Quarter Ended			Year Ended
	30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
Particulars				
Dealing in Essential Items	7,746.73	9,630.86	7,272.66	40,492.49
Trading Division - Infrastructure	126.72	362.66	1,333.35	3,680.30
Total	7,873.45	9,993.52	8,606.01	44,172.80
2. Segment Results before tax and interest				
Particulars				
Dealing in Essential Items	193.93	234.57	211.80	1,047.08
Trading Division - Infrastructure	1.27	3.28	75.13	111.80
Sub Total	195.19	237.84	286.94	1,158.87
Less: Finance Cost	61.91	66.90	13.97	152.66
Add: Other Income	114.61	250.36	203.60	647.70
Less: Expenses	183.72	336.94	161.99	1,025.68
Profit before tax	64.18	84.36	314.58	628.23
Share in Profit (Loss) in Associate Entity	0.47	0.09	9.20	(5.94)
Less: Tax expenses	10.17	89.39	78.51	238.38
Net profit for the year	54.48	(4.93)	245.26	383.91

Segment revenue, assets and liabilities results include the respective amounts identifiable to each of the segments and amounts allocated on a reasonable basis.

Segment assets and liabilities

The assets and liabilities of the Company are used interchangeably amongst segments. Allocation of such assets and liabilities is not practicable and any forced allocation would not result in any meaningful segregation. Hence, assets and liabilities have not been identified to any of the reportable segments.

Major customers

For the quarter ended June 2025, revenue from four customers of the essential item segment represented approximately ₹ 1,407.86 Lakhs, ₹960.65 Lakhs, ₹ 853.60 Lakhs and ₹ 797.70 Lakhs of the total revenue.

For the quarter ended March 2025, revenue from three customers of the essential item segment represented approximately ₹ 1,217.23 Lakhs, ₹1,154.12 and ₹ 1,060.65 Lakhs of the total revenue.

For the quarter ended June 2024, revenue from two customers of the essential item segment represented approximately ₹ 1,427.49 Lakhs and ₹ 963.80 Lakhs of the total revenue.

For the Year ended March 2025, revenue from one customers of the essential item segment represented approximately ₹ 5,759.90 Lakhs of the total revenue.

For Integra Essentia Limited

For Integra Essentia Limited

DEEPAK
KUMAR
GUPTA

Digitally signed
by DEEPAK
KUMAR GUPTA

Deepak Kumar Gupta

Whole Time Director cum CEO

DIN: 00057003

Place: New Delhi

Date: 12 August 2025



A K BHARGAV & CO.

CHARTERED ACCOUNTANTS

H. No. 103A, New Lahore Shastri Nagar,

Street No. 4, (Behind Jain Mandir)

New Delhi-110031

Independent Auditor's Limited Review Report on the Quarterly Unaudited Standalone Financial Results of Integra Essentia Limited pursuant to the Regulations 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended

**Limited Review Report
To The Board of Directors
Integra Essentia Limited**

1. We have reviewed the accompanying statement of quarterly unaudited Standalone financial results of Integra Essentia Limited for the quarter ended 30th June, 2025 and being submitted by the company pursuant to requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations).
2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to express a conclusion on the statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Ind AS 34 and other recognized accounting practices and policies generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A K BHARGAV & CO.

Chartered Accountants

FRN: 034063N


CA ARUN KUMAR BHARGAV
(PROPRIETOR)

M. No: 548396

UDIN: 25548396BMJAWD3215



Place: New Delhi

Date: 12.08.2025

H. No. 103A, New Lahore Shastri Nagar, Street No. 4, (Behind Jain Mandir), New Delhi-110031

Email Id - caarunbhargav17@gmail.com

Akbhargav.co@gmail.com

M- 8860300686

INTEGRA ESSENTIA LIMITED

CIN: L74110DL2007PLC396238

REGD OFF: 607, 6th Floor, Pearls Best Height -II, Netaji Subhash Place, North West Delhi, Delhi, India, 110034

Statement of Unaudited Standalone Financial Results for the Quarter Ended 30 June 2025

(All figures are in lakhs except otherwise stated)

Particulars	Quarter Ended			Year Ended
	30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
	Unaudited	Audited	Unaudited	Audited
Revenue from Operations	7,873.45	9,993.52	8,606.01	44,172.80
Other Income	114.61	275.06	203.60	672.40
Total Income	7,988.07	10,268.58	8,809.62	44,845.19
EXPENSES				
Purchases of Stock-in-Trade	7,678.39	9,692.52	8,320.71	43,013.92
Change in inventory of finished goods, work in progress and stock in trade	(0.13)	63.16	(1.63)	-
Employee Benefits Expense	18.94	21.44	19.38	80.71
Finance Costs	61.91	66.90	13.97	152.66
Depreciation and Amortisation Expense	91.29	102.15	80.23	385.35
Other Expenses	73.48	213.35	62.38	559.62
Total Expenses	7,923.89	10,159.52	8,495.03	44,192.26
Profit Before Exceptional Items and Tax	64.18	109.06	314.58	652.93
Exceptional Items	-	-	-	-
Profit/ (Loss) Before Tax	64.18	109.06	314.58	652.93
Tax Expense/(Benefits)				
Current Tax	16.15	68.18	73.17	154.50
Deferred Tax	(11.03)	12.33	5.15	55.32
Tax related to previous year	4.93	7.37		28.56
Profit/(Loss) for the period	54.13	21.19	236.26	414.55
Other Comprehensive Income				
Items that will be not reclassified to profit and loss account (net of tax)	0.05	0.60	1.51	2.41
Items that will be reclassified to profit and loss account (net of tax)				-
Total Comprehensive Income for the period	54.18	21.78	237.77	416.96
Paid up equity share capital	10,676.91	10,676.91	9,140.66	10,676.91
Other Equity excluding Revaluation Reserves		6,297.87		6,297.87
Earnings per Equity Share of ₹ 1 each				
Basic	0.01	0.00	0.03	0.04
Diluted	0.01	0.00	0.03	0.04

NOTES:

a) The Standalone financial results of the company have been prepared in accordance with Ind AS prescribed under Section 133 of the Companies Act 2013 (the Act) read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

b) The above unaudited Financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting at the Registered office held on 12th August 2025. The Statutory Auditor of the Company has issued the Limited Review Report on above Financial Results of the Company for the Quarter Ended 30 June 2025 in term of the Regulation 33 of the SEBI (LODR) Regulations, 2015.

c) Previous year/period figures have been regrouped/reclassified/rearranged, wherever necessary, to make them comparable.

d) The results of the Company are also available for investors at www.integraessentia.com, www.bseindia.com and www.nseindia.com

e) Investment in Unquoted shares/securities and Investment in business projects by way of Memorandum of Understanding is subject to fair valuation and such investments has been kept at book value.

f) The weighted average number of equity shares outstanding during the period has been considered for calculating the basic and diluted earnings per share (not annualized) in accordance with the Ind AS.

g) INVESTOR COMPLAINTS

Pending at the beginning of the quarter	0
Received during the quarter	0
Disposed off during the quarter	0
Remaining unresolved at the end of the quarter	0

For Integra Essentia Limited

DEEPAK
KUMAR
GUPTA

Digitally signed
by DEEPAK
KUMAR GUPTA

Deepak Kumar Gupta

Whole Time Director cum CEO

DIN: 00057003

Place: Delhi

Date: 12th August 2025

INTEGRA ESSENTIA LIMITED

CIN: L74110DL2007PLC396238

REGD OFF: 607, 6th Floor, Pearls Best Height -II, Netaji Subhash Place, North West Delhi, Delhi, India, 110034
Business Segment wise Revenue results, Assets and Liabilities for the Quarter Ended 30 June 2025

Information on Segment Reporting pursuant to Ind AS 108 - Operating Segments

Operating segments:

Dealing in essential items
Trading Division - Infrastructure

Identification of segments:

The chief operational decision maker monitors the operating results of its business segments separately for the purpose of making decisions about resource allocation and performance assessment. Segment performance is evaluated based on profit and loss of the segment and is measured consistently with profit or loss in these financial statements. Operating segments have been identified on the basis of the nature of products.

Segment revenue and results

The expenses and income which are not directly attributable to any business segment are shown as unallocable expenditure (net of unallocable income).

(All figures are in lakhs except otherwise stated)

Revenue by nature of products	Quarter Ended			Year Ended
	30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
Particulars				
Dealing in Essential Items	7,746.73	9,630.86	7,272.66	40,492.49
Trading Division - Infrastructure	126.72	362.66	1,333.35	3,680.30
Total	7,873.45	9,993.52	8,606.01	44,172.80
2. Segment Results before tax and interest				
Particulars				
Dealing in Essential Items	193.93	234.57	211.80	1,047.08
Trading Division - Infrastructure	1.27	3.28	75.13	111.80
Sub Total	195.19	237.84	286.94	1,158.87
Less: Finance Cost	61.91	66.90	13.97	152.66
Add: Other Income	114.61	275.06	203.60	672.40
Less: Expenses	183.72	336.94	161.99	1,025.68
Profit before tax	64.18	109.06	314.58	652.93
Less: Tax expenses	10.05	87.87	78.32	238.38
Net profit for the year	54.13	21.19	236.26	414.55

Segment revenue, assets and liabilities results include the respective amounts identifiable to each of the segments and amounts allocated on a reasonable basis.

Segment assets and liabilities

The assets and liabilities of the Company are used interchangeably amongst segments. Allocation of such assets and liabilities is not practicable and any forced allocation would not result in any meaningful segregation. Hence, assets and liabilities have not been identified to any of the reportable segments.

Major customers

For the quarter ended June 2025, revenue from four customers of the essential item segment represented approximately ₹ 1,407.86 Lakhs, ₹960.65 Lakhs, ₹ 853.60 Lakhs and ₹ 797.70 Lakhs of the total revenue.

For the quarter ended March 2025, revenue from three customers of the essential item segment represented approximately ₹ 1,217.23 Lakhs, ₹1,154.12 and ₹ 1,060.65 Lakhs of the total revenue.

For the quarter ended June 2024, revenue from two customers of the essential item segment represented approximately ₹ 1,427.49 Lakhs and ₹ 963.80 Lakhs of the total revenue.

For the Year ended March 2025, revenue from one customers of the essential item segment represented approximately ₹ 5,759.90 Lakhs of the total revenue.

For Integra Essentia Limited

DEEPAK
KUMAR
GUPTA

Digitally signed
by DEEPAK
KUMAR GUPTA

Deepak Kumar Gupta

Whole Time Director cum CEO

DIN: 00057003

Place: Delhi

Date: 12th August 2025

COMPOSITION OF COMMITTEES

BOARD COMMITTEES & ITS COMPOSITION	
AUDIT COMMITTEE	
Ms. Gunjan Jha	Chairperson
Ms. Sony Kumari	Member
Ms. Shweta Singh	Member
NOMINATION AND REMUNERATION COMMITTEE	
Ms. Gunjan Jha	Chairperson
Ms. Sony Kumari	Member
Ms. Shweta Singh	Member
STAKEHOLDERS RELATIONSHIP COMMITTEE	
Ms. Gunjan Jha	Chairperson
Ms. Sony Kumari	Member
Ms. Shweta Singh	Member