



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

September 27, 2025

To,

Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code – 535958

The Manager Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza' C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051

Trading Symbol - ESSENTIA

Sub: Summary of proceedings of the meeting of Equity Shareholders of Integra Essentia Limited convened pursuant to the NCLT Order dated April 24, 2025 read with orders dated May 15, 2025 and May 22, 2025 ("NCLT Convened Meeting"/"the Meeting") for their approval on Scheme of Arrangement for Amalgamation between G G Engineering Limited ("Transferor Company") and Integra Essentia Limited ("Transferee Company"/ "the Company") and their respective Shareholders and Creditors under the provisions of Section 230 – 232 of the Companies Act, 2013 ("Scheme"/ "Scheme of Arrangement") pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Ma'am,

In continuation to our letter dated August 27, 2025 and pursuant to the NCLT Order dated April 24, 2025 read with orders dated May 15, 2025 and May 22, 2025 ("Order") passed by the Hon'ble National Company Law Tribunal, Delhi Bench ("Hon'ble Tribunal"/ "NCLT") and in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), each as amended from time to time, we would like to inform that the NCLT convened Meeting of the Equity Shareholders of the Company was held on Saturday, September 27, 2025 through video conferencing / Other Audio Visual Means ("VC"/ "OAVM") to transact the business contained in the Notice dated August 11, 2025 ("Notice"), for approval to the Scheme of Arrangement for Amalgamation between G G Engineering Limited ("Transferor Company") and Integra Essentia Limited ("Transferee Company"/ "the Company") and their respective Shareholders and Creditors under the provisions of Section 230 – 232 the Companies Act, 2013.

In this regard, we are enclosing herewith the summary of the proceedings of the Meeting of Equity Shareholders of the Company under Regulation 30 of SEBI Listing Regulations as **Annexure-I**.

You are kindly requested to take the same on records.

Yours faithfully,

For & on behalf of
Integra Essentia Limited

Pankaj Kumar Sharma
Company Secretary & Compliance Officer
Encl: a/a

Annexure-I

PROCEEDINGS OF THE NCLT (NEW DELHI BENCH) CONVENED MEETING OF EQUITY SHAREHOLDERS OF INTEGRA ESSENTIA LIMITED

1. The NCLT Convened Meeting of Equity Shareholders of Integra Essentia Limited (“the Company”) was duly held on Saturday, September 27, 2025 (“Meeting”) from 3:35 PM (IST) to 03:57 PM (IST) through Video Conferencing/ Other Audio-Visual Means (“VC”/ “OAVM”) and e-voting at the meeting was closed at 04:15 PM (IST).
2. Adv. Dr. Parvesh Khanna was appointed as the Chairperson of the said Meeting by the Hon’ble NCLT.
3. Mr. R.K Srivastava, was appointed as the Scrutinizer of the Meeting by the Hon’ble NCLT.
4. Since, the said NCLT convened Meeting was held through VC/ OAVM, hence, the Registered Office of the Company was taken as the deemed venue.
5. The Company had provided the remote e-voting facility to the participants from Wednesday, September 24, 2025, at 09:00 AM (IST) to Friday, September 26, 2025, at 05:00 PM (IST), to cast their votes electronically on the resolution set out in the Notice. Further, e-voting facility was made available at the Meeting and remained opened for 15 minutes from the conclusion of the Meeting as per the instructions of the Chairperson of the Meeting.
6. As the requisite quorum was not present at the time scheduled for the Meeting, hence, the Chairperson informed the shareholders that the Meeting was adjourned for half an hour. The adjourned Meeting commenced at 3:35 P.M. (IST) and the Chairperson called the Meeting to order and conducted the proceedings. The Chairperson welcomed the participants.
7. Total 145 (One Hundred Forty-Five) participants attended the meeting through VC/ OAVM.
8. The Notice calling the Meeting was taken as read as it was circulated to all the Equity Shareholders of the Company within the statutory timeline. Thereafter, the Chairperson briefed the agenda of the said Meeting and after due deliberation took-up the agenda of “Approval on Scheme of Arrangement for Amalgamation between G G Engineering Limited (“Transferor Company”) and Integra Essentia Limited (“Transferee Company”/ “the Company”) and with their respective Shareholders and Creditors” to accord Shareholder’s decision. He further informed that Mr. R.K Srivastava, had been appointed as the Scrutinizer of the Meeting by the NCLT for scrutinizing the Remote E-Voting and E-Voting at the Meeting.
9. The Company Secretary upon the directions of Chairperson explained the salient features of the Scheme.
10. All the queries raised by the Members, who had registered themselves as speaker, were answered by the Company Secretary on the behest of the Chairperson.

11. The Chairperson then requested those Members, who have not exercised remote e-voting, to exercise their right to vote at the Meeting. He then informed that the E-voting will remain open for further 15 minutes from the end of the meeting.
12. The resolution was passed with the requisite majority. Accordingly, the resolution was duly approved and adopted by the equity shareholders.
13. The Chairperson informed that combined voting result will be duly announced on the website of stock exchanges www.bseindia.com and www.nseindia.com the same will also be displayed on the website of the Company www.integraessentia.com and on the website of NSDL at <https://www.evoting.nsdl.com>.
14. Since, there was no other business to transact at the said Meeting, the Chairperson concluded the Meeting at 03:57 P.M. (IST) with the e-voting being closed at 04:15 PM (IST).

Yours faithfully,

For & on behalf of

Integra Essentia Limited

Pankaj Kumar Sharma

Company Secretary & Compliance Officer