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January 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 Saturday, January 10, 2026

Dear Sir/Ma'am,

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 Saturday, January 10, 2026 at the Registered office of the Company, inter-alia, to transact the following businesses to:

- i. consider, approve and take on record the Unaudited Financial Results along with Limited Review Report thereon for the quarter ended December 31, 2025;
- ii. to evaluate and consider the proposal for raising funds to augment the financial resources of the Company, by way of issuance of securities through any of the permissible mode, subject to stipulated approvals, and to appoint such intermediaries, advisors, and agencies as may be required for this purpose;
- iii. any other item(s) with the permission of the Chair.

Disclosure of Trading Window Closure:

Further, in continuation to our letter(s) dated December 31, 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 Unaudited Financial Results of the Company for the quarter ended on December 31, 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

Digitally signed
by PANKAJ
KUMAR SHARMA

Pankaj Kumar Sharma

Company Secretary & Compliance Officer