

March 30, 2024

*Listing Compliance Department*  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400051

*Listing Compliance Department*  
**BSE Limited**  
Phirozee Jeejeebhoy  
Towers, Dalal Street, Fort,  
Mumbai - 400 001

**NSE Symbol: ESSENTIA**

**Scrip Code: 535958**

**Sub: Intimation of closure of Trading Window**

Dear Sir/Ma'am,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and vide BSE Circular LIST/COMP/01/2019-20 and NSE vide Circular No. NSE/CML/2019/11 dated 02<sup>nd</sup> April, 2019 and the Company's Code of Conduct and Conduct for Regulating, Monitoring and Reporting Trading in its securities, the 'Trading Window' for dealing in equity shares of the Company will be closed for all Directors, Promoters, Designated Employees and Connected Persons from April 1<sup>st</sup>, 2024 up to the expiry of 48 hours post the date of declaration of Audited Financial results for the financial year ended on March 31<sup>st</sup>, 2024 (both days inclusive).

The date of meeting of the Board of Directors to consider and approve the Audited Financial Results for the financial year ended March 31<sup>st</sup>, 2024 will be intimated in due course.

Accordingly, the Directors, Promoters, Designated Employees and Connected persons covered under the said code are intimated and advised not to deal in the securities of the Company for the above said period.

The above information is also available on the company's website: [www.integraessentia.com](http://www.integraessentia.com)

We request you to kindly take the above information on record and oblige.

**Thanking you,**

**Yours Faithfully,**

*for Integra Essentia Limited*

**Pankaj Kumar Sharma**  
**Company Secretary & Compliance Officer**