



CIN: L74110DL2007PLC396238

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Netaji Subhash Place, New Delhi-110034, IN

May 28, 2024

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

NSE Symbol: ESSENTIA

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

Scrip Code: 535958

Sub: Intimation of Record Date for the Right Issue pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sir/Madam,

Pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Record date for the purpose of ascertaining the eligibility of Shareholders of the Company for the credit of Right Entitlements has been fixed as follows:

Symbol / Script/ ISIN	Type of Security	Book Closure	Record Date	Purpose
BSE: 535958 NSE: ESSENTIA ISIN: INE418N01035	Equity Share	Not Applicable	Saturday, June 1, 2024	For determining the equity shareholders entitled to receive rights entitlements in the Rights Issue

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

cc

To The Manager Central Depository Service (India) Limited 17 th Floor, PJ Towers, Near Dalal Street, Fort, Mumbai, Maharashtra - 400013	To Manager National Securities Depository Limited 4 th Floor, Trade World, A Wing Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013
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