

November 20, 2023

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 - 400001

NSE Symbol: ESSENTIA

Scrip Code: 535958

Sub: Intimation of Board Meeting to be held on Monday, November 27, 2023

Dear Sir/ Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 27, 2023 at the Registered office of the Company, inter-alia, to transact the following businesses:

- i. to consider and recommend a proposal of **declaration of Bonus Shares** to the Shareholders of the Company subject to requisite approvals;
- ii. to augment the financial resources of the Company, **fund raising**, by way of issue of securities, convertible instruments, or any other method or combination thereof, for cash or otherwise, and to appoint requisite intermediaries required for this purpose;
- iii. to **increase the Authorized Share Capital** of the Company and consequent **amendments in Memorandum and Articles of Association** of the Company, if any;
- iv. to seek **members' approval** wherever applicable by means of passing the requisite resolution(s) for the above-said board decisions and other matters connected therewith and/or incidental thereto;
- v. any other item with the permission of the Chair.

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

Thanking you,

Yours Faithfully,

for Integra Essentia Limited

Vishesh Gupta
Managing Director
DIN: 00255689