



CIN: L74110DL2007PLC396238

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Netaji Subhash Place, New Delhi-110034, IN



September 06, 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**

Dear Sir/Ma'am,

**Sub: Intimation of Book Closure for the purpose of 17<sup>th</sup> Annual General Meeting (AGM)**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in their meeting held on August 31, 2024, decided to close the Register of Members and Share Transfer Books of the Company from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of 17<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Friday, September 27, 2024.

Further, the cut-off date for e-voting is Friday, September 20, 2024.

Please disseminate this information on your official website and oblige.

Thanking You,

Yours faithfully,  
*for* **Integra Essentia Limited**

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