



CIN: L74110DL2007PLC396238

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Unit No. 607, 6th Floor, Pearls Best Height-II,
Netaji Subhash Place, New Delhi-110034, IN



August 13, 2024

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

Ref: Disclosure under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015

Sub: Outcome of Board Meeting held today i.e. August 13, 2024

Dear Sir,

This is in furtherance to the Scheme of Arrangement for Amalgamation of G G Engineering Limited (“Transferor Company”) with Integra Essentia Limited (“Transferee Company”/“The Company”) (“Scheme”), under the provisions of section 230-232 of the Companies Act, 2013 and the Rules made thereunder as approved by the Board of Directors of the Company, in their meeting held on 5th July, 2024.

Based on the suggestions and recommendations received from BSE Limited (‘BSE’), the Board of Directors in their Meeting held today dated i.e. August 13, 2024, has considered and approved modifications to the Scheme of Arrangement for Amalgamation i.e. the addition of a specific clause with respect to the reclassification of the promoters of the Transferor Company as public category shareholders in the Transferee Company upon the effectiveness of the Scheme along with other clerical modification.

All other previously approved terms and conditions by the Board will remain unaltered. The revised Scheme will be submitted to the Stock Exchange(s) in due course.

Furthermore, a delegated committee has been formed to evaluate & consider the matter related to this particular Amalgamation process.



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The Board Meeting commenced at **4:00 P.M.** and concluded at **4:30 P.M.**

Request you to take the same on your records.

Yours faithfully,

For & on behalf of

Integra Essentia Limited

Arijit Kumar Ojha

Director

DIN: 10265020