

INTEGRA GARMENTS AND TEXTILES LIMITED

(formerly known as Five Star Mercantile Limited)

Plot No: G2, MIDC Industrial Estate, Post Salai Dhaba, Butibori, Nagpur: 441122

Date: 9th June, 2021

To,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejebhoy Towers, Dalal Street, Fort,
Mumbai-400 001

Sub: Submission of Independent Directors committee recommendation on the Open Offer price under Regulation 26(7) of SEBI (SAST) Regulations, 2011 and subsequent amendments thereto

Ref: Open Offer ("Offer") for acquisition of 95,11,411 (Ninety Five Lakhs Eleven Thousand Four Hundred and Eleven) Equity Shares of face value of INR 3.00/-each, fully paid-up, representing 26.00% of the equity share capital/ total voting shares of the Integra Garments and Textiles Limited ("Target Company") by Mr. Vishesh Gupta ("Acquirer") pursuant to and in accordance with Regulations 3(1) and 4 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("Regulations")

Dear Sir / Madam,

With reference to above captioned subject, please find enclosed herewith the copy of newspaper cutting of Independent Director Committee recommendation on the Open Offer price, which is published in the following newspapers on 9th June, 2021:

Publications	Language	Editions
Business Standard	English	All Editions
Business Standard	Hindi	All Editions
Global Times	Marathi	Mumbai Edition
Navrashtta	Marathi	Nagpur Edition

The copy of the same is being submitted to SEBI, Mumbai and BSE Limited, Mumbai ("BSE") and National Stock Exchange of India Limited, Mumbai ("NSE") and the Manager to the Offer ("Corporate Professionals Capital Private Limited").

Please acknowledge the same.

Thanking you,

Yours truly,

For Integra Garments and Textiles Limited


Juthika Palav

Chairperson - Independent Director Committee

DIN: 08331910

Encl: As Above

W: www.integragarments.com @: corporatesecretarial@integragarments.com

☎: 022-66229500

CIN No.: L18109MH2007PLC172888

