Integra Essentia Limited

{formerly known as Integra} Garments and Textiles Limited}

CIN:L74110DL2007PLC396238

902, 9th Floor, Aggarwal Cyber Plaza-1, Netaji Subhash Place, North West, New Delhi-110034, INDIA +918076200456 | csigl2021@gmail.com Website : www.integragarments.com

June 1, 2022

Listing Department National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex, Bandra (E), Mumbai 400 051 Listing Compliance Department BSE Limited. Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

NSE Symbol: ESSENTIA

Scrip Code: 535958

Sub: Further Extension of Rights Issue of Integra Essentia Limited ("the Company")

Dear Sir/Madam,

This has a further reference to the rights issue of equity shares by the Company which was opened on May 16, 2022 and was slated to close on June 10, 2022.

This is to inform you that, the Right Issue Committee in their meeting held today, i.e. June 1, 2022 has approved the extension of closure period of Rights Issue of Integra Essentia Limited by 7 (Seven) days i.e., June 17, 2022 (New Closure Date) which is earlier scheduled to be closed on June 10, 2022 (Old Closure Date).

We also request you to extend the Rights Entitlement trading window (ISIN: INE418N20019) for on Market renunciation till June 13, 2022 which was earlier scheduled to be closed on June 6, 2022. Accordingly, Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the Demat account of the Renouncees on or prior to June 13, 2022.

For the purpose of utmost clarity, all dates/details/terms, as amended by the Right Issue Committee are being reproduced herein below:

| Particulars | Previously intimated date | New (Extended) Date |
|--|---------------------------|---------------------|
| Last date for | Monday, | Monday, |
| on Market Renunciation of Right Entitlement* | June 6, 2022 | June 13, 2022 |
| Right Issue | Friday, | Friday, |
| Closing Date | June 10, 2022 | June 17, 2022 |

*Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renouncees on or prior to the Issue Closing Date.

Advertisement to this effect shall be published in the newspaper and same shall be submitted to exchange.

The meeting commenced at 5:15 P.M. and concluded at 6:00 P.M.

You are requested to kindly take the above information on record and oblige.

Thanking you,

Yours Faithfully, *for* **Integra Essentia Limited**

Prince Chugh Company Secretary