

January 13, 2024

*Listing Compliance 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: Outcome of Board Meeting - Allotment of Bonus Equity Shares**

**Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements Regulations) 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors at its meeting held today i.e. January 13, 2024 has approved the allotment of 45,70,33,003 Equity Shares of Rs. 1/- each by way of bonus issue to such members whose names have appeared in the Register of Members as on January 11, 2024, being the Record Date fixed for the said purpose, in the proportion of 1 (One) new fully paid-up Equity Share of Rs. 1/- each for every 1 (One) existing fully paid-up Equity Share of Re. 1/- each held by them, (i.e., in the ratio of 1:1).

Consequent to said above allotment the issued, subscribed and paid-up equity share capital of the Company would be increased from Rs. 45,70,33,003/- to Rs. 91,40,66,006/-.

The new Bonus Equity shares allotted shall rank pari-passu in all respects with the existing Equity Shares in the Company. The requisite compliances with respect to credit of Bonus Equity Shares in the demat accounts of the Shareholders shall be completed in due course.

The above information is also available on the company's website: [www.integraessentia.com](http://www.integraessentia.com)

The Meeting commenced at 6:30 p.m. and concluded at 7:20 p.m.

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**