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February 03, 2025

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

Sub: Intimation of Board Meeting to be held on February 07, 2025

Dear Sir,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, February 07, 2025** at the Registered office of the Company, inter-alia:

- i. to consider and approve unaudited Financial Results of the Company for the quarter and half year ended December 31, 2024;
- ii. to consider and approve any other item(s) with the permission of the Chair.

Disclosure of Trading Window Closure:

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Company has already intimated to the Stock Exchange(s) on December 31, 2024 that the trading window for dealing in securities of the Company by designated persons and their immediate relatives shall remain closed with effect from January 01, 2025 till the conclusion of 48 hours after the declaration of unaudited Financial Results of the company for the quarter and half year ended December 31, 2024.

We request you to kindly take the above information on record and oblige.

Yours faithfully,

For & on behalf of
Integra Essentia Limited

Pankaj Kumar Sharma
Company Secretary & Compliance Officer