

January 14, 2023

Listing Compliance Department
National Stock Exchange of India Limited.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400051

Listing Compliance Department
BSE Limited.
Phirozee Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai - 400 001

NSE Symbol: ESSENTIA

Scrip Code: 535958

Sub: Intimation of Board Meeting to be held on January 20, 2023

Dear Sir/ Madam,

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, January 20, 2023 at the Registered office of the Company, inter-alia, to transact the following businesses:

1. to consider, approve and take on record the Unaudited Financial Results for the quarter and nine months ended December 31, 2022;
2. to evaluate the various business opportunities including acquisition of running/stressed businesses/assets, and all other matters connected therewith and incidental thereto;
3. any other item with the permission of the Chair.

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

Thanking you,

Yours Faithfully,

for Integra Essentia Limited
(Formerly Integra Garments & Textiles Limited)

Pankaj Kumar Sharma
Company Secretary & Compliance Officer