

July 27, 2023

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

NSE Symbol: ESSENTIA

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

Scrip Code: 535958

Dear Sir/Ma'am,

Sub: Intimation of Book Closure for the purpose of 16th Annual General Meeting

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in their meeting held today i.e. July 27, 2023, decided to close the Register of Members and Share Transfer Books of the Company from Tuesday, August 29, 2023 to Monday, September 4, 2023 (both days inclusive) for the purpose of 16th Annual General Meeting of the Company scheduled to be held on Monday, September 4, 2023.

Further, the cut-off date for e-voting is Friday, August 25, 2023.

Please disseminate this information on your official website and oblige.

Thanking You,

Yours faithfully,
for Integra Essentia Limited

Vishesh Gupta
Managing Director
DIN: 00255689