

December 30, 2023

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: Intimation of fixing Record Date for Issue of Bonus Equity Shares

Dear Sir/Ma'am,

This is to inform that in terms of Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, the Company has fixed **Thursday, January 11, 2024** as the Record Date for the following purpose:

<i>Record Date</i>	<i>Purpose</i>	<i>Ratio</i>
January 11, 2024	Bonus Issue of Equity Shares	1:1 Bonus Issue of 1 (One) equity share of Rs. 1/- (Rupees One) each for every 1 (One) existing equity shares of Rs. 1/- (Rupees One) each

The abovementioned Bonus Issue was recommended by the Board of Directors of the Company at its meeting held on Monday, November 27, 2023 and subsequently approval of the members have already been obtained through postal ballot on Friday, December 29, 2023.

Note for Physical Shareholders:

Pursuant to SEBI (ICDR) (Second Amendment) Regulations, 2023 effective from 23.05.2023, the allotment of shares in bonus issue shall be made only in dematerialized form and thus, all the eligible members of the Company holding equity shares in physical mode are hereby advised to dematerialize their physical share certificates by contacting their respective Depository Participant (DP) on or before the Record Date for receipt of bonus equity shares in their respective beneficiary accounts. In case, shares of the Company are held in physical form as on the Record Date, the bonus equity shares so entitled, shall be transferred to the Suspense Account opened by the Company in this regard.

The above information is also available on the company's website: www.integraessentia.com

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