

October 29, 2022

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 November 5, 2022

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 Saturday, November 5, 2022 at the Registered Office of the Company, inter-alia,:

1. to consider, approve and take on record:
 - a) the Unaudited Financial Results for the half year and quarter ended September 30, 2022;
 - b) alteration/amendments in various policies of the company as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. to consider and approve various matters relating to the Rights Issue including terms and conditions such as the determination of the Rights Issue price and related payment mechanism, Rights Issue size, Rights Entitlement Ratio, the Record Date and timing of the Rights Issue and other matters incidental or connected therewith in accordance with the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.

This is in furtherance to outcome of the meeting of the Board of Directors of the Company ("Board") dated August 9, 2022 and subsequent shareholder approval dated September 10, 2022, and Draft Letter of Offer dated September 12, 2022 filed with the Stock Exchanges for obtaining requisite In Principal Approval for proposed Right Issue of upto Rs. 49.95 Crore vide, and subsequent In Principal Approval(s) accorded by the NSE and BSE.

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