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July 01, 2024

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

Sub: Outcome of Board Meeting-Allotment of Equity Shares (Right Issue)

Ref: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we would like to inform you that pursuant to Letter of Offer ("LOF") dated May 28, 2024, and in accordance with the finalization of the basis of allotment of the Rights Issue as approved by BSE Limited ("BSE"), the designated stock exchange for the Rights Issue, Merchant Bankers, and Registrar to the Issue, the Board of Directors at its meeting held today i.e. July 01, 2024 has considered and approved the allotment of 15,36,24,538 Fully Paid-up Rights Equity shares of face value of Re. 1/- each at a price of Rs. 3.25/- per Rights Equity share (including premium of Rs. 2.25/- per share) to the eligible applicants. Subsequently, Post allotment, paid up capital of the Company stand increased to 106,76,90,544.

All capitalized terms used herein but not defined shall have the meaning as described to such terms in the Letter of Offer ("LOF") dated May 28, 2024.

The Board meeting commenced at 1:00 P.M. and concluded at 3:00 P.M.

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

Thanking you,

Yours Faithfully,

for Integra Essentia Limited

Pankaj Kumar Sharma
Company Secretary & Compliance Officer