



CIN: L74110DL2007PLC396238

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Unit No. 607, 6th Floor, Pearls Best Height-II,  
Netaji Subhash Place, New Delhi-110034, IN



May 9, 2026

To  
Listing Department  
BSE Limited  
Phirozee Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

To  
Listing Department  
NSE Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400051

**Scrip Code: 535958**

**Symbol: ESSENTIA**

**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”), we wish to inform you that a meeting of the Board of Directors of Integra Essentia Limited (“the Company”) is scheduled to be held on Thursday, May 14, 2026, inter alia, to consider and approve the following matters:

- a) To consider and approve matters in connection with the proposed Rights Issue of equity shares of the Company, including, inter alia, determination of the issue price, rights entitlement ratio, issue size, record date, payment mechanism, issue schedule, terms and conditions of the issue, and other related and incidental matters, in accordance with the applicable provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws and regulations.

This intimation is in continuation of the outcome of the earlier Board Meeting and the Draft Letter of Offer dated January 20, 2026, filed with the Stock Exchanges for obtaining the requisite in-principle approvals in relation to the proposed Rights Issue. In this regard, we further wish to inform that the Company has received in-principle approvals from:

- National Stock Exchange of India Limited vide its letter bearing reference no. NSE/LIST/53082 dated February 5, 2026; and
- BSE Limited vide its letter bearing reference no. LOD/RIGHT/PB/FIP/1646/2025-26 dated February 6, 2026;

- b) To consider and approve any other matter(s) with the permission of the Chair.



**INTEGRA  
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LIMITED**

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Further, as informed vide our earlier communication dated March 28, 2026, the trading window for dealing in the securities of the Company shall remain closed for all Designated Persons, Connected Persons and their immediate relatives with effect from April 01, 2026 and shall continue to remain closed till 48 hours after the conclusion of the aforesaid Board Meeting or 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026, whichever is later, in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

You are requested to kindly take the above information on record.

Yours faithfully

**For & on behalf of  
Integra Essentia Limited**

**Deepak Kumar Gupta  
Whole-time Director  
DIN: 00057003**