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August 6, 2026

*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 to be held on August 06, 2026**

Dear Sir/Ma'am,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the meeting of the Board of Directors of the Company was held today, Thursday, August 06, 2026, at the Registered Office of the Company, *inter-alia*, considered and approved, on the recommendation of the Nomination and Remuneration Committee, the re-appointment of Ms. Gunjan Jha (DIN: 09270389) and Ms. Sony Kumari (DIN: 09270483), as Non-Executive- Independent Directors of the Company, each for a second term of five consecutive years, subject to the approval of the members of the Company. The requisite disclosures in accordance with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as Annexure-I.

The Board meeting commenced at 12:40 P.M. and concluded at 01:05 P.M.

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

**Thanking you,**

*for Integra Essentia Limited*

**Atul Sharma**  
DIN: 08290588  
Whole-time Director & CFO

| S. No. | Particulars                                            | Re-appointment of Non-Executive, Independent Director                                                                                                                                                                                 |                                                                                                                                                                                                                            |
|--------|--------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|        |                                                        | Ms. Gunjan Jha                                                                                                                                                                                                                        | Ms. Sony Kumari                                                                                                                                                                                                            |
| I.     | Reason for change                                      | Based on the recommendation of the Nomination and Remuneration Committee, the Board has approved her re-appointment as a Non-Executive Independent Director for a second term.                                                        | Based on the recommendation of the Nomination and Remuneration Committee, the Board has approved her re-appointment as a Non-Executive Independent Director for a second term.                                             |
| II.    | Date and term of re-appointment                        | For a period of five consecutive years, subject to approval of the Members.                                                                                                                                                           | For a period of five consecutive years, subject to approval of the Members.                                                                                                                                                |
| III.   | Brief Profile                                          | Fellow Member of the Institute of Chartered Accountants of India (ICAI) and holds a Bachelor of Commerce degree from Patna University. She has over 9 years of professional experience in finance, taxation, audit and related areas. | Associate Member of the Institute of Company Secretaries of India (ICSI) and Bachelor of Commerce from University of Delhi. She has over 8 years of experience in corporate secretarial matters and statutory compliances. |
| IV.    | Disclosure of relationships between directors          | Not related to any of the Directors of the Company.                                                                                                                                                                                   | Not related to any of the Directors of the Company.                                                                                                                                                                        |
| V.     | Information as required pursuant to BSE & NSE Circular | Not debarred from holding the office of Director by virtue of any SEBI order or order of any other statutory authority.                                                                                                               | Not debarred from holding the office of Director by virtue of any SEBI order or order of any other statutory authority.                                                                                                    |