



CIN: L74110DL2007PLC396238

+91-80762 00456

www.integraessentia.com
cs@integraessentia.com

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



September 28, 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: Proceedings of the 19th Annual General Meeting of the Company
Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,
2015 (Listing Regulations)**

The 19th AGM of the Company was held on Monday, September 28, 2026 at 4:30 P.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

The meeting commenced with a welcome address by Mr. Manoj Kumar Sharma, Whole-Time Director, who extended a warm welcome to the Board Members and Shareholders. He informed that the AGM was being conducted through Video Conferencing/Other Audio-Visual Means in compliance with the applicable circulars issued by the Ministry of Corporate Affairs, the provisions of the Companies Act, 2013, and the SEBI Listing Regulations. He introduced the members of the Board of Directors, Key Managerial Personnel, Statutory Auditor, Secretarial Auditor and Scrutinizer present at the Meeting and informed the Members regarding the remote e-voting facility, e-voting during the AGM and other procedural matters. He further addressed the Members and provided an overview of the global and Indian economic environment during the financial year 2025-26. He highlighted the Company's business focus across FMCG and Food, Textile, Infrastructure, Energy and allied sectors and apprised the Members of the Company's diversified business approach and its focus on sustainable growth, prudent deployment of resources, effective risk management and long-term value creation.

Further, Mr. Deepak Kumar Gupta, Whole-Time Director & CEO, presented the agenda of the 19th AGM.

Ordinary Business:

1. Adoption of the Audited Financial Statements for FY 2025-26 along with the Board's and Auditors' Reports.
2. Reappointment of Mr. Deepak Kumar Gupta, Whole-Time Director, who retires by rotation and, being eligible, offers himself for reappointment.



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Special Business:

1. Approval of Related Party Transactions under Section 188 of the Companies Act, 2013.
2. Reappointment of Ms. Gunjan Jha (DIN: 09270389) as an Independent Director for a second term.
3. Reappointment of Ms. Sony Kumari (DIN: 09270483) as an Independent Director for a second term.

The Members were further informed that the Company had provided the remote e-voting facility to the Members entitled to vote as on September 21, 2026, being the cut-off date, and that the facility of e-voting during the AGM was also available to eligible Members. It was further informed that the results of the voting, together with the Scrutinizer's Report, would be submitted to the Stock Exchanges within the applicable statutory timelines.

Further, Mr. Deepak Kumar Gupta, Whole-Time Director & CEO, informed the Members that since the Meeting was being conducted through Video Conferencing/Other Audio-Visual Means and the resolutions had already been put to vote through the remote e-voting facility, the requirement for proposing and seconding the resolutions was not applicable.

Thereafter, Mr. Manoj Kumar Sharma, Whole-Time Director, thanked all the Members, Board of Directors, Key Managerial Personnel, Auditors, Scrutinizer, NSDL and other stakeholders for their presence, support and cooperation and informed that the e-voting facility would remain open for 15 minutes after the conclusion of the AGM.

The meeting was concluded at 5:05 P.M. The voting results of the aforesaid businesses, together with the Scrutinizer's Report, will be disclosed to the Stock Exchanges and placed on the website of the Company and the website of NSDL within the applicable statutory timelines.

You are requested to take the same on your records.

Yours faithfully,

for **Integra Essentia Limited**

Deepak Kumar Gupta
Whole -Time Director cum CEO
DIN: 00057003