

April 6, 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: Annual Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Ma'am,

I am writing this letter for myself and on behalf of other Promoter/Promoter Group of Integra Essentia Limited.

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I hereby declare and confirm that I along with all Promoters/Promoter Group & person acting in concert have not made any encumbrance, directly or indirectly over the shares of the Company, other than those already disclosed during the financial year ended March 31, 2024.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

**For on behalf of all the Promoters/Promoter Group of
Integra Essentia Limited**

Vishesh Gupta

(Promoter)

CC:

The Audit Committee
Integra Essentia Limited
Regd. Office: 607, 6th Floor, Pearls Best Height - II,
Netaji Subhash Place, Maurya Enclave,
North West Delhi, Delhi, India - 110034