

April 4, 2023

*Listing Department*  
National Stock Exchange of India Limited  
Exchange Plaza  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051

**NSE Symbol: ESSENTIA**

*Deptt of Corporate Services*  
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 promoters 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 & person acting in concert have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2023.

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 of Integra Essentia Limited**

Vishesh Gupta  
**(Promoter)**

CC:

**The Audit Committee**  
Integra Essentia Limited  
Regd. Office: 902, 9<sup>th</sup> Floor, Aggarwal Cyber Plaza-1,  
Netaji Subhash Palace, New Delhi-110034