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September 02, 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 held today i.e. Wednesday, September 02, 2026

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Wednesday, September 02, 2026, at the Registered Office of the Company, *inter-alia*, considered and approved the following:

1. **Approval of the Notice of AGM:** convening the 19th Annual General Meeting ("AGM") of the Company, scheduled to be held on Monday, September 28, 2026 at 4:30 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), along with the Directors' Report, Secretarial Audit Report, Corporate Governance Report (with requisite certificates), and other incidental matters.

A copy of the AGM Notice along with the Annual Report will be circulated separately in due course.

2. **Book Closure:** The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2026 to Monday September 28, 2026 (both days inclusive) for the purpose of the 19th AGM.

The Board meeting commenced at 03:30 P.M. and concluded at 04:15 P.M.

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

for Integra Essentia Limited

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