



CIN: L74110DL2007PLC396238

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Netaji Subhash Place, New Delhi-110034, IN



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: Fixation of Annual General Meeting Date, Record Date and Book Closure Date

Dear Sir/Madam,

We wish to inform that the 19th Annual General Meeting (AGM) of the Company will be held on Monday, September 28, 2026, through Video Conferencing / Other Audio-Visual Means.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013 the register of members will remain close as below:

Type of Securities	Date of Book Closure / Record Date	Purpose
Equity	Tuesday September 22, 2026 to Monday September 28, 2026	For the purpose of 19th Annual General Meeting of the Company to be held on Monday, September 28, 2026

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