



CIN: L74110DL2007PLC396238

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



August 12, 2025

To,

Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code: 535958

Listing Department
NSE Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Symbol: ESSENTIA

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

Dear Sir,

We wish to inform that the 18th Annual General Meeting (AGM) of the Company will be held on **Friday, September 05, 2025**, 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	Saturday, August 30, 2025 to Friday, September 05, 2025	For the purpose of 18 th Annual General Meeting of the Company to be held on Friday, September 05, 2025

We request you to kindly take the above information on record and oblige

Yours faithfully,

For & on behalf of
Integra Essentia Limited

Pankaj Kumar Sharma
Company Secretary & Compliance Officer