



CIN: L74110DL2007PLC396238

+91-80762 00456



www.integraessentia.com
cs@integraessentia.com



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



February 13, 2026

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: Proceedings of the Extra-Ordinary General Meeting of the Company held on February 13, 2026 - Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of the Extra-Ordinary General Meeting (“EGM”) of the Company held today.

1. Date, Time and Mode of the Meeting

The EGM of the Company was held on Friday, February 13, 2026 at 11:30 A.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) in compliance with:

- The provisions of the Companies Act, 2013 and the Rules made thereunder;
- Applicable circulars issued by the Ministry of Corporate Affairs; and
- The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The facility to join the Meeting was made available 15 minutes before the scheduled time and remained open throughout the Meeting. Since the Meeting was conducted through VC/OAVM, the facility for appointment of proxies was not applicable.

2. Commencement of Proceedings

Mr. Atul Sharma, Whole-Time Director, welcomed the Members, Board of Directors, Auditors and other invitees to the Meeting. He confirmed that the requisite quorum was present and informed that the Meeting was being recorded in accordance with applicable legal requirements.

The Directors present unanimously appointed Mr. Deepak Kumar Gupta, Director & Chief Executive Officer, to chair the Meeting. Mr. Deepak Kumar Gupta thereupon took the Chair and called the Meeting to order. He welcomed the Members and declared that the Meeting was duly convened and constituted.

The Chairman informed the Members that:

- The Notice convening the EGM along with the Explanatory Statement had been duly circulated to the Members and was available on the Company’s website and on the websites of the Stock Exchanges.
- In compliance with Section 108 of the Companies Act, 2013 read with applicable Rules and Regulation 44 of the Listing Regulations, the Company had provided remote e-voting facility to the Members through NSDL from February 10, 2026 (9:00 A.M.) to February 12, 2026 (5:00 P.M.).
- The e-voting facility was also made available during the Meeting and for 15 minutes thereafter to Members who had not cast their vote earlier.
- M/s. Shubhangi Agarwal & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

3. Management Update

Mr. Manoj Kumar Sharma, Director, briefed the Members on key management developments since the last Annual General Meeting, inter alia:

- Resignation of Ms. Shweta Singh from the position of Whole-Time Director and Chief Financial Officer, and the Board's appreciation of her services rendered during her tenure.
- Appointment of Mr. Atul Sharma as Chief Financial Officer with effect from January 17, 2026 and as Whole-Time Director for a period of five years commencing from January 17, 2026 to January 16, 2031, subject to approval of the Members.

He further explained the strategic rationale for the proposed increase in Authorized Share Capital, highlighting the Company's structured growth plans, capital flexibility requirements, and preparedness for future fund-raising and expansion initiatives. He also elaborated on the importance of leadership continuity and strengthening of the executive framework.

4. Businesses Transacted

The following Special Businesses, as set out in the Notice of the EGM dated January 17, 2026, were transacted:

1. Increase in the Authorized Share Capital of the Company from ₹150 Crore to ₹200 Crore and consequential amendment to the Memorandum of Association of the Company.
2. Appointment of Mr. Atul Sharma as Director of the Company.
3. Appointment of Mr. Atul Sharma as Whole-Time Director of the Company for a period of five years.

All the above resolutions were put to vote through remote e-voting and e-voting facility provided during the Meeting.

5. Conclusion

The Chairman informed that the consolidated voting results along with the Scrutinizer's Report shall be submitted to the Stock Exchanges within the prescribed timelines and shall also be uploaded on the website of the Company. 75 Members attended the Meeting through Video Conferencing / Other Audio-Visual Means, and the Meeting concluded at 11:55 A.M. (IST).

This is for your information and records.

Thanking you,
Yours faithfully,

For and on behalf of
Integra Essentia Limited

ATUL Digitally
signed by
ATUL

Atul Sharma (DIN: 08290588)
Whole-Time Director & CFO