



**INTEGRA
ESSENTIA
LIMITED**

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



May 23, 2026

To
Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

To
Listing Department
NSE Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

Scrip Code: 535958

Symbol: ESSENTIA

Sub: Intimation of Board Meeting to be held on Thursday, May 28, 2026

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 28, 2026 at the Registered office of the Company, inter-alia:

1. to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2026;
2. to consider and approve any other item(s) with the permission of the Chair.

Disclosure of Trading Window Closure:

Further, in continuation to our letter(s) dated March 28, 2026 captioned "Intimation regarding Closure of Trading Window", it is hereby informed that the trading window for dealing in securities of the Company shall remain closed for designated employees / persons (including their immediate relatives) till the expiry of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2026.

You are requested to kindly take the above information on record.

**For & on behalf of
Integra Essentia Limited**

**Atul Sharma
Whole-time Director cum CFO
(DIN: 08290588)**