

Date: 29.04.2025

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

The Manager Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza' C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Scrip Code: 535958

Symbol: ESSENTIA

Sub: Receipt of order dated April 24, 2025, passed by Hon'ble National Company Law Tribunal, Delhi Bench ('NCLT') inter alia directing the convening / dispensing the meeting of Equity Shareholders / Secured Creditors/ Unsecured Creditors of Integra Essentia Limited ("the Company").

Ref: Disclosure under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015 ("Listing Regulation").

Dear Sir / Ma'am,

This is in reference to our earlier disclosure dated December 16, 2024, regarding the proposed Scheme of Arrangement for Amalgamation of GG Engineering Limited ("Transferor Company") with Integra Essentia Limited ("Transferee Company"). This is to further inform you that pursuant to the First Motion Application filed by Integra Essentia Limited before Hon'ble NCLT Delhi Bench, the Hon'ble NCLT has passed an order dated April 24, 2025.

The said order pronounced on April 24, 2025, is available on the website of Hon'ble NCLT via <https://nclt.gov.in/>, as on April 28, 2025.

The Hon'ble Tribunal vide the aforesaid order has *inter alia* passed directions regarding convening / dispensing with the meeting of the Equity Shareholders / Secured Creditors/ Unsecured Creditors of the Company.

The Company has also initiated necessary actions to seek rectifications and clarifications from the Hon'ble Tribunal with reference to the said order on account of certain clerical mistakes and other ambiguities. The further directions of Hon'ble NCLT in this regard will be intimated to the Stock Exchange, accordingly.

The company will keep the Stock Exchange informed on receipt of any further updation in this regard.

You are kindly requested to take the same on records.

Thanking you,
Yours faithfully,

For Integra Essentia Limited

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