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Netaji Subhash Place, New Delhi-110034, IN



December 31, 2025

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

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

SUBJECT: - INTIMATION OF CLOSURE OF TRADING WINDOW IN TERMS OF SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015

Dear Sir/Ma'am,

This is to inform you that, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in securities of the Company will be closed for all Designated Persons, their immediate relatives and insiders with effect from Thursday, January 01, 2026 till 48 (Forty Eight) hours after the Unaudited Financial Results of the Company for the Quarter ending December 31, 2025 become generally available information.

The date of the Board Meeting of the Company for consideration and declaration of the Unaudited Financial Results of the Company for the Quarter ending December 31, 2025 shall be intimated in due course.

Kindly take the above information on your records.

Yours faithfully,

for & on behalf of
Integra Essentia Limited

Pankaj Kumar Sharma
Company Secretary & Compliance Officer