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August 8, 2026

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400051

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai - 400 001

NSE Symbol: ESSENTIA

Scrip Code: 535958

Sub: Intimation of Board Meeting to be held on August 12, 2026

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 12, 2026, at the Registered Office of the Company, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company along with the Limited Review Report thereon for the quarter ended June 30, 2026, and to transact any other business with the permission of the Chair.

Disclosure of Trading Window Closure: Further, as already intimated to the Stock Exchanges vide our letter dated June 27, 2026, the Trading Window for dealing in the securities of the Company shall remain closed for the Designated Persons and their Immediate Relatives until the expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

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

Thanking you,

for **Integra Essentia Limited**

Atul Sharma
DIN: 08290588
Whole-time Director & CFO