

Integra Essentia Limited

{formerly known as Integra}
{Garments and Textiles Limited}

CIN:L74110DL2007PLC396238

902, 9th Floor, Aggarwal Cyber Plaza-1,
Netaji Subhash Place, North West,
New Delhi - 110034, INDIA
+91 80762 00456 | csigl2021@gmail.com
Website : www.integragarments.com

August 3, 2022

Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051

NSE Symbol: ESSENTIA

Deptt of Corporate Services
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 535958

Sub: Intimation of Board Meeting to be held on August 9, 2022

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 9, 2022 at the Registered Office of the Company at 902, 9th Floor, Aggarwal Cyber Plaza-1, Netaji Subhash Place, New Delhi - 110034, *inter-alia*, transact the following businesses:

1. To consider and approve the appointment of Statutory Auditors of the Company to fill up the Casual Vacancy in the Office of Statutory Auditor caused due to resignation of M/s. Mayur Khandelwal & Co., Chartered Accountants from the position of the Statutory Auditors of the company (already intimated/public disseminated vide company letter dated July 30, 2022)
2. To consider, discuss and approve certain agenda items already intimated vide Board Meeting Intimation dated July 11, 2022 and which were to be considered in previous Board meeting held on July 20, 2022, but could not be considered/decided/approved for want of certain information/explanation, namely:
 - a) to consider and take various decisions for business expansion, through organic and inorganic modes, and to and engage a team of experienced and highly qualified professional to prepare detailed business blueprint, submit feasibility report for the proposed businesses and to constitute an expert committee to evaluate certain identified business proposals, their integration with the Company's capabilities and to take appropriate decisions within the decided policy framework.

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- b) to further strengthen the professionalism across the board, realign, restructure various teams, task forces, including Board of Directors and/or various committees thereof, KMPs etc.
- c) to consider, evaluate and decide various options available for augmenting the long-term funds/resources required for company's business expansion plans and other matters incidental therewith and connected thereto.
- d) to fix the date, time, venue, mode of convening the 15th Annual General Meeting ("AGM") of the company and approve notice calling the AGM along with Directors Report, secretarial Audit Report, corporate Governance Report with certificates and other matters/items incidental thereto.

3. any other item(s) with the permission of the Chair.

You are requested to take the information on record and oblige.

Thanking You,

Yours Faithfully,

for Integra Essentia Limited

(Formerly Known as Integra Garments and Textiles Ltd)

Vishesh Gupta
Managing Director
DIN: 00255689