

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

May 9, 2022

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| 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 |
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**Sub: Amendment in Right Issue Period,
Issue Open Date: Monday, May 16, 2022 (no change)
Issue Close Date: Friday, June 10, 2022 (changed from earlier intimated date)
and other correspondent changes**

Dear Sir/ Madam,

Writing in continuation to Board Meeting Outcome dated April 28, 2022 wherein Rights Issue period was intimated (Issue to be opened on Monday, May 16, 2022 for a period of 15 days and scheduled to be close on May 30, 2022) among other things.

The Right Issue Committee in its meeting duly held today i.e. May 9, 2022 decided to alter/extend the issue closing date from earlier intimated Monday, May 30, 2022 to Friday, June 10, 2022 and accordingly last date for Market Renunciation of Right Entitlement shall stand changed to Monday, June 6, 2022. All other dates/details/terms as decided by the Board of Directors in their meeting held on April 28, 2022 shall remain unchanged.

For the purpose of utmost clarity, all dates/details/terms, as amended by the Right Issue Committee are being reproduced herein below:

| Sl. No. | Particulars | Details |
|---------|--|--|
| 1. | Type of securities proposed to be issued | Fully paid-up Equity Shares ("Rights Equity Shares") |
| 2. | Type of Issuance | Rights Issue of fully paid-up Equity Shares |
| 3. | Total number of securities proposed to be issued | Up to 27,66,84,812 Equity Shares of face value of Re. 1/- each for an amount aggregating up to Rs. 4,980.33 Lakhs. |
| 4. | Issue Price | Rs. 1.80/- per Equity Share (Including premium of Rs. 0.80/- per share) |
| 5. | Record Date | Thursday, May 5, 2022 for the purpose of determining the shareholders entitled for Rights Issue ("Eligible Equity Shareholders") |

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|-----|---|--|-----------------------|
| 6. | Right Issue Period | Right Issue Opening Date | Monday, May 16, 2022 |
| | | *Last Date for on Market Renunciation of Rights Entitlement | Monday, June 6, 2022 |
| | | **Right Issue Closing Date | Friday, June 10, 2022 |
| | | <i>*Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renounees on or prior to the Issue Closing Date.</i> | |
| | | <i>**Our Board or a duly authorized Right Issue committee thereof will have the right to extend the Issue period as it may determine from time to time, provided that this Issue will not remain open in excess of 30 days from the Issue Opening Date (inclusive of the Issue Opening Date). Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date</i> | |
| 7. | Right entitlement Ratio | 33 (Thirty-Three) Equity Shares for every 13 (Thirteen) Equity Shares held by the Eligible Equity Shareholders of the Company as on the record date with the right to renounce. | |
| 8. | Outstanding Equity Shares prior to the Rights Issue | 10,89,97,047 Equity shares of Re. 1/- each. | |
| 9. | Outstanding Equity Shares post Right Issue (assuming full subscription) | 38,56,81,859 Equity shares of Re. 1/- each. | |
| 10. | Terms of Payment | Full amount of Rs. 1.80/- per Equity Share payable on application. | |

Further, the Committee has approved the final Letter of Offer specifying the detailed terms of the Rights Issue including the procedure for applying in the Rights Issue and fractional entitlements which will be filed by the Company with BSE Limited ("BSE"), National Stock Exchange of India Limited ("NSE") and with Securities and Exchange Board of India ("SEBI") for record purpose only.

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

Thanking you,

Yours Faithfully,

for Integra Essentia Limited

Prince Chugh (Company Secretary)