INTEGRATED HITECH LIMITED

CIN: L72300TN1993PLC024583

02nd November 2026

To,
Department of Corporate Relations,
BSE Limited
17th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE: 532303

SUBJECT: BOARD MEETING INTIMATION

Dear Sir/Madam,

In pursuant to Regulation 29(1) and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company for the **quarter ended September 30, 2026** is scheduled to be held on **Thursday, 05th November 2026** at **04:00 p.m.** at the registered office of the Company, to consider and approve:

1) The Unaudited Financial Results of the Company **for the Quarter ended September 30, 2026** and Limited Review Report thereon;

2) Any other items.

Trading window closure:

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended, the "Trading Window" for dealing in the securities of the Company for Designated Persons, their immediate relatives and other insiders of the Company was closed from 01st October 2026 and will re-open after 48 hours from the declaration of the Unaudited Financial Results for the quarter ended 30th September 2026 to the Stock Exchanges.

Kindly acknowledge and take on record the same.

Thanking you,

For Integrated Hitech Limited,

A GERALD EBENEZER

Digitally signed by A GERALD EBENEZER
Date: 2026.11.02 16:54:54 +05'30'

A. Ebenezer Gerald
Managing Director
DIN:02026613

Registered Office Address: 150/115, Cisons Complex, 3RD Floor, Moniteth Road Egmore, , Chennai-8, Tamil Nadu, India, 600008
Corporate Office Address : B-103 Ansa Industrial Estate, Sakinaka Andheri East, Mumbai, Maharashtra, India, 400072
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