INTEGRATED HITECH LIMITED

CIN: L72300TN1993PLC024583

05th 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 OUTCOME:

Dear Sir/Madam,

In pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board Meeting of the Company was held today on **Thursday on 05th November 2026 at 04:00 P.M.** at the registered office of the Company, the Board has considered and approved:

The Unaudited Financial Results of the Company for the Quarter and half year ended September 30, 2026 along with Limited Review Report thereon;

The Meeting of the Board of Directors commenced at **04:00 P.M.** and concluded at **05:00 P.M.**

This is for your kind information and record.

Thanking you,

For Integrated Hitech Limited,

A GERALD EBENEZER

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Ebenezer Gerald
Managing Director
DIN: 02026613

INTEGRATED HITECH LIMITED

CIN: L72300TN1993PLC024583

UNAUDITED FINANCIAL RESULTS FOR THE PERIOD ENDED 30th SEPTEMBER, 2026

(Rs. In Lakhs)

Particulars	Standalone					
	Quarter ended			Six months ended		Year ended
	30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
	[Reviewed]	[Reviewed]	[Reviewed]	[Reviewed]	[Reviewed]	[Audited]
1. Income from operations						
(a) (i) Revenue from operations	0.16	0.46	0.74	0.62	1.41	0.99
(ii) Other Operating Income	-	-	-	-	-	-
Total revenue from operations (i+ii)	**0.16**	**0.46**	**0.74**	**0.62**	**1.41**	**0.99**
(b) Other incomes						
(i) Net profit arising on financial assets designated at FVTPL	-	-	-	-	-	-
(ii) Other income	0.01	16.10	-	16.10	-	24.98
Total income (a+b)	**0.17**	**16.56**	**0.74**	**16.72**	**1.41**	**25.98**
2. Expenses						
(a) Operating expenditure	-	-	-	-	-	-
(b) Cost of materials Consumed	-	-	-	-	-	-
(c) Purchase of stock-in-trade	-	-	-	-	-	-
(d) Changes in inventories of finished goods, work-in-progress and stock-	-	-	-	-	-	-
(e) Employee benefit expense	1.74	1.92	4.01	3.66	5.26	6.51
(f) Finance Cost	-	-	-	-	-	-
(g) Depreciation and amortisation expense	-	0.21	0.15	0.21	0.30	0.34
(h) Net loss/(profit) arising on financial assets designated at FVTPL	-	-	-	-	-	-
(i) Other expenses	4.34	5.39	13.94	9.73	22.03	27.10
Total expenses	**6.08**	**7.52**	**18.10**	**13.60**	**27.59**	**33.95**
3. Profit/(Loss) before exceptional items (1-2)	**(5.92)**	**9.04**	**(17.37)**	**3.12**	**(26.19)**	**(7.97)**
4. Exceptional items	**-**	**-**	**-**			**-**
5. Profit /(Loss) before tax (3+4)	**(5.92)**	**9.04**	**(17.37)**	**3.12**	**(26.19)**	**(7.97)**
6. Tax expense						
A. Provision for Current tax	-	-	-	-	-	-
B. Current tax expense relating to prior years	-	-	-	-	-	-
7. Net Profit / (Loss) for the period after tax (5-6)	**(5.92)**	**9.04**	**(17.37)**	**3.12**	**(26.19)**	**(7.97)**
8. Other comprehensive income (net of tax expense)						
A. (i) Items that will not be reclassified to profit and loss	-	-	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
B. (i) Items that will be reclassified to profit and loss	-	-	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
10. Total Comprehensive income for the period	**(5.92)**	**9.04**	**(17.37)**	**3.12**	**(26.19)**	**(7.97)**
11. Paid-up Equity Share Capital (Face value Rs. 10/-)	1,000.46	1,000.46	1,000.46	1,000.46	1,000.46	1,000.46
12. Reserves excluding revaluation reserves	(1,048.03)	(1,042.11)	(1,060.55)	(1,048.03)	(1,060.55)	(1,051.15)
13. EPS (Not annualised)						-
(a) (i) Basic & Diluted EPS before Extraordinary items	(0.06)	0.09	(0.17)	0.03	(0.26)	(0.08)
(a) Basic & Diluted	(0.06)	0.09	(0.17)	0.03	(0.26)	(0.08)

Particulars	Quarter ended 30.09.2026
B. INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Disposed of during the quarter	NIL
Remaining unresolved at the end of the quarter	NIL

Notes:

1	Previous year/period figures have been regrouped/reclassified wherever necessary.
2	The above results which are published in accordance with Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements), 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on November 05th, 2026. The financial results are in accordance with the Indian Accounting Standards (lnd AS) as presrcibed under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016. The current quarter results have been subjected to a limited review by the Statutory Auditors of the Company.
3	The lnd AS compliant corresponding figures of the corresponding quarter of the previous year have not been subjected to a limited review. However, the management has exercised necessary due diligence to ensure that such financial results provide a true and fair view.
4	The company operates in only one segment and hence Ind AS-108 "Operating Segment" is not applicable to the company
5	Provision for tax is not provided for as the Company has incurred losses in current period.

For Integrated Hitech Limited

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A. Ebenezer Gerald

DIN: 02026613

Managing Director

Place: Chennai

Date: 05.11.2026

Standalone Statement of Assets and Liabilities	As at	As at
Particulars	Current Half Year ended	Half Year ended
	30-Sep-26	31-Mar-26
ASSETS		
Non-Current Assets		
a) Property, Plant and Equipment	1.24	2.21
b) Capital Work in Progress	-	-
c) Intangible Assets	-	-
d) Intangible assets under development	-	-
e) Investment in subsidiaries and Associates	-	-
f) Financial Assets		
(i) Long Term Loans and advances	-	-
(ii) Non current investments		
(iii) Other financial assets	-	-
g) Income Tax Asset (net)	-	-
h) Deferred Tax assets (net)	-	-
i) Other non - Current Assets	-	-
Sub - Total - Non-Current Assets	**1.24**	**2.21**
Current Assets		
a) Inventories	-	-
b) Financial Assets		
(i) Investments	-	-
(ii) Trade Receivables	0.06	0.02
(iii) Cash and Cash Equivalents	2.70	1.76
(iv) Bank Balances other than (iii) above	-	-
(v) Loans	0.24	0.22
(vi) Other Financial Assets	-	-
c) Other current assets	5.79	3.28
Sub - Total - Current Assets	**8.78**	**5.27**
TOTAL ASSETS	**10.02**	**7.48**
EQUITY AND LIABILITIES		
Equity		
a) Equity share capital	1,000.46	1,000.46
b) Other Equity	(1,048.03)	(1,051.15)
c)Share Warrents		
Total Equity	**(47.57)**	**(50.69)**
LIABILITIES		
a) Financial Liabilities		
(i) Borrowings	38.65	40.34
(ii) Deferred Payment Liabilities	-	-
(iii) Other Financial Liabilities	-	-
b) Deffered tax liability	-	-
c) Other Non-current Liabilities	-	-
d) Provisions	-	-
Sub-total Non-Current Liabilities	**38.65**	**40.34**
Current liabilities		
a) Financial Liabilities		
(i) Borrowings	-	-
(ii) Trade payables	13.84	15.01
(iii) Other Financial Liabilities	3.17	1.30
b) Other current liabilities	0.20	0.56
c) Provisions	1.73	0.98
Sub-total - Current Liabilities	**18.93**	**17.83**
TOTAL - EQUITY AND LIABILITIES	**10.02**	**7.48**

For Integrated Hitech Limited

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A. Ebenezer Gerald
DIN: 02026613
Managing Director
Place: Chennai
Date: 05.11.2026

Standalone Statement of Cash Flow		For	For
Particulars		Half year ended 30-Sep-26	Half year ended 31-Mar-26
Cash flows from operating activities			
Net profit before tax		3.12	(7.97)
Adjustments for			
Add : Non Cash item/items required to be disclosed separately		-	-
Profit on Sale of Assets		1.08	(24.97)
Balance written off		-	0.09
Depreciation and amortisation		0.21	0.34
Operating profit before working capital changes		4.41	(32.52)
Changes in working capital:			
Inventories and work in progress		-	-
Trade receivables		(0.04)	(0.01)
Short-term loans and advances		-	-
Non current assets		-	-
Other current assets		(2.51)	(0.80)
Other financial current assets		-	-
Adjustments for increase / (decrease) in operating liabilities:		-	-
Trade payables		(1.17)	6.18
Deferred tax		-	-
Provisions		0.75	0.88
Other financial liabilities		1.87	0.43
Other current liabilities		(0.35)	0.13
Profit generated from operations		2.96	(25.71)
Tax paid (net of refunds)		-	-
Net cash generated from operating activities	(i)	**2.96**	**(25.71)**
Cash flows from investing activities			
Capital expenditure on fixed assets, including capital advances		0.76	7.19
Loans and advances given		(0.02)	(0.22)
Sale of asset under work in progress		(1.08)	24.97
Net cash generated from investing activities	(ii)	**(0.34)**	**31.94**
Cash flows from financing activities			
Proceeds from fresh issue of capital		-	-
Proceeds from borrowings / (repayments of borrowings)		(1.69)	(5.21)
Sale of asset under work in progress		-	-
Proceeds/Repayments from other long-term borrowings		-	-
Net cash generated from financial activities	(iii)	**(1.69)**	**(5.21)**
Net change in cash and cash equivalents	(i+ii+iii)	0.94	1.02
Cash and cash equivalents at the beginning of the year/period		1.76	0.74
Cash and cash equivalents at the end of the year/period		**2.70**	**1.76**

Notes

(i) Figures in brackets are outflows / deductions

(ii) The above cash flow statement is prepared under the indirect method as set out in the Indian Accounting Standards (Ind AS 7) - Statement of Cash Flows

For Integrated Hitech Limited

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Ebenezer Gerald

DIN: 02026613

Managing Director

Place: Chennai

Date: 05.11.2026

LIMITED REVIEW REPORT

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

To,

The Board of Directors,
INTEGRATED HITECH LIMITED,

We have reviewed the accompanying statement of unaudited financial results of **INTEGRATED HITECH LIMITED** ("the Company"), for the period ended September 30, 2026. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A B N J & Co
Chartered Accountants
Firm Registration No.: 121677W

Akash Ganpathlal Jain
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CA Akash Jain
Partner
M. No.: 187531
UDIN: 26187531XBJEZN1571

Place: Mumbai
Date: 5th November, 2026

302, Nav-Vivek Industrial Estate, Behind Johnson & Johnson, Mogul Lane, Mahim (W), Mumbai-400016
+91 9372407447
office@abnjca.com
www.abnjca.com