

INTEGRATED HITECH LIMITED

CIN: L72300TN1993PLC024583

Date: 19th May, 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 and Year ended March 31, 2026** is scheduled to be held on **Saturday, 30th May, 2026 at 04:00 p.m.** at the registered office of the Company, to consider and approve:

- 1) The Audited Financial Results of the Company for the Quarter and Year ended March 31, 2026 and Annual Audited Report thereon;
- 2) Appointment of Internal Auditor for the Financial Year 2026-27;
- 3) Any other items.

Kindly acknowledge and take on record the same.

Thanking you,

For Integrated Hitech Limited,

A GERALD Digitally signed by A
GERALD EBENEZER
EBENEZER Date: 2026.05.19
17:25:05 +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

Mobile No: 9223400434, Contact No: 044-42145221

Email id : easitax.ihl@gmail.com ; Website : www.easitax.com ; GST NO :33AAACI6420R1ZE