

INTEGRATED HITECH LIMITED

CIN: L72300TN1993PLC024583

Date: 05th September 2026

**To,
The Secretary,
The Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers
Dalal Street Mumbai- 400001.**

BSE CODE: 532303

SUBJECT: INTIMATION OF 33RD ANNUAL GENERAL MEETING AND E-VOTING DATES

Dear Sir/Madam,

We would like to inform you that the 33rd Annual General Meeting of the company will be held on 29th September 2026, Tuesday at 03:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in accordance with the relevant circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company offers the e-voting facility through Central Depository Service (India) Limited (CDSL) to enable the Members to cast their votes by electronic means on all the resolutions set out in the Notice convening the AGM.

The details required to be given under the Companies Act, 2013 and Rules made thereunder are as follows:

1. Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Tuesday, 22nd September 2026 shall be entitled to avail the facility of remote e-voting and voting to be held at AGM on the business specified in the Notice of the Company.
2. Remote e-voting period Saturday, 26th September 2026 on or after 09.00 A.M. (IST) and end on Monday, 28th September 2026 on or before 05.00 P.M. (IST) and thereafter, the remote e-voting module shall be disabled by CDSL.
3. Details of the manner of casting of votes are to be provided in the Notice of AGM and will be posted on the website of the Company easitax.com
4. The Member who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again and members attending the meeting who have not cast their vote through e-voting shall be able to vote at AGM through remote e-voting to be provided at the AGM.

Registered Office Address: 150/115, Cisons Complex, 3RD Floor, Moniteth Road Egmore,
Chennai, 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 : easitax.com ; GST NO :33AAACI6420R1ZE

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5. Any person who becomes a member of the Company after dispatch of Notice and holds shares as on cut-off date may obtain the sequence number from the Company's Registrar and Share Transfer Agent at the address mentioned in the Annual Report.

6. Any query /grievance in relation to the remote e-voting can be addressed to CDSL, P.J. Towers, 16th Floor, Dalal Street, Fort, Mumbai- 400 001 Tel: 18002005533. Email: helpdesk.evoting@cdslindia.com

Please acknowledge and take on record the same.

Thanking You.

For Integrated Hitech Limited,

Ramesh Chandra Mishra
Director
DIN: 00206671