

INTEGRATED HITECH LIMITED

CIN: L72300TN1993PLC024583

Date: 03-04-2025

To,
Department of Corporate Relations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

BSE CODE: 532303

SUBJECT: BOARD MEETING OUTCOME

Dear Sir/Madam,

In pursuant to Regulation 30 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 was held today i.e. on **Thursday, April 03, 2025 at 4:00 p.m.** at the registered office of the Company, the Board has considered and approved the following:

1. Approved the Notice convening the **Extra-Ordinary General Meeting (EOGM)** of the Company which is scheduled to be held on **Wednesday, 30TH April 2025, at 3:00 P.M.** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India;
2. Company has fixed Wednesday, 23rd April, 2025 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the EGM or to attend the EGM ;
3. Decided to provide e-voting facility to the shareholders of the Company for the ensuing EGM through CSDL platform ;
4. Appointed M/s. Amarendra Mohapatra & Associates, Practicing Company Secretary (FRN S2015MH333200 & CP No. 14901) as a Scrutinizer to Scrutinize e-voting and submit their report as prescribed under Companies Act, 2013.

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 : www.easitax.com ; GST NO :33AAACI6420R1ZE

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The Meeting of the Board of Directors commenced at **04:00 P.M.** and concluded at **5: 30 P.M.**

This is for your kind information and record.

Thanking you,

For Integrated Hitech Ltd.,



Ramesh Chandra Mishra
Director
DIN: 00206671



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