

INTEGRATED HITECH LIMITED

CIN: L72300TN1993PLC024588

Date: 23rd April, 2025

**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, 2025 is scheduled to be held on **Monday, April 28, 2025 at 03:00 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, 2025 and Annual Audited Report thereon;
- 2) Reorganisation of capital including Reduction of Capital;
- 3) Reconstitution of Board;
- 4) Appointment of Internal Auditor for the Financial Year 2025-26;
- 5) Appointment of Secretarial Auditor ; and
- 6) Any other item.

Kindly acknowledge and take on record the same.

**Thanking you,
For Integrated Hitech Ltd.,**

RAMESH
CHANDRA
MISHRA

Digitally signed by
RAMESH CHANDRA
MISHRA
Date: 2025.04.23
17:36:57 +05'30'

**Ramesh Chandra Mishra
Director
DIN: 00206671**

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