

INTEGRATED HITECH LIMITED

CIN: L72300TN1993PLC024583

Date : 8th April, 2025

To
The General Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

BSE CODE: 532303

SUBJECT: INTIMATION OF EXTRA ORDINARY GENERAL MEETING

Dear Sir,

We would like to inform you that the Extra Ordinary General Meeting of the company will be held on **Wednesday, 30th April, 2025 at 3:00 P.M. (IST) 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 EGM.

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. **Wednesday, 23RD April 2025** shall be entitled to avail the facility of remote e-voting and voting to be held at EGM on the business specified in the Notice of the Company.
2. Remote e-voting period commence on **Sunday, 27th April 2025 at 09.00 A.M.(IST) and ends on Tuesday, 29th April 2025 at 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 EGM and will be posted on the website of the Company www.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

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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their vote through e-voting shall be able to vote at EGM through remote e-voting to be provided at the EGM.

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 Notice.

6. Any query /grievance in relation to the remote e-voting can be addressed to CDSL 25th Floor, Marathon Futurex, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel East, Mumbai 400013. Tel: (022) 2305 8786 Email: helpdesk.evoting@cdslindia.com

Please acknowledge and take on record the same.

Thanking You.

For Integrated Hitech Ltd.,

RAMESH Digitally signed by
CHANDRA RAMESH
MISHRA CHANDRA MISHRA
Date: 2025.04.08
19:18:53 +05'30'

Ramesh Chandra Mishra
Director
DIN: 00206671

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