

A. GERALD EBENEZER

Date: 2ND April, 2025

To, Corporate Relationship Dept., BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001. Scrip Code: 532303	To, Audit Committee, Integrated Hitech Limited, 150/115,Cisons Complex, 3rd Floor,Moniteth Road, Egmore, Chennai, Tamil Nadu, India, 600008
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Subject: Disclosure of Encumbrance pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations

Ref: 532303 (INTEGRATED HITECH LIMITED)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, I, A. Gerald Ebenezer being promoter and Managing Director of Integrated Hitech Limited, on behalf of all Promoter, Promoter group(s) along with Person acting in concert (PAC) of the company declare to Stock Exchanges, Board of Directors and members of Audit Committee of the Company that we have not made any encumbrance, directly or indirectly on any shares of Integrated Hitech Limited, during the Financial year ended 31ST March, 2025.

Kindly acknowledge and take on record.

For and on behalf of
Promoter & Promoter Group of
INTEGRATED HITECH LIMITED



A. Gerald Ebenezer
Managing Director and Promoter

Place : Chennai