

INTEGRATED HITECH LIMITED

CIN: L72300TN1993PLC024583

Date: 5th February, 2026

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 & nine months ended 31st December, 2025 is scheduled to be held on **Saturday, 14th February, 2026** at the registered office of the Company, to consider and approve the following:

- 1) The Un-audited Financial Results of the Company for the Quarter & nine months ended 31st December, 2025 and Limited Review Report thereon;
- 2) Any other items.

Kindly acknowledge and take on record the same.

Thanking you,

For Integrated Hitech Limited,

**EBENEZER
GERALD**

Digitally signed by
EBENEZER GERALD
Date: 2026.02.05
11:58:00 +05'30'

**A. Ebenezer Gerald
Managing Director
DIN: 02026613**

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

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