

INTEGRATED HITECH LIMITED

CIN: L72300TN1993PLC024583

Date: 10th November, 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 ended September 30, 2025 is scheduled to be held on **Friday, November 14, 2025** at the registered office of the Company, to consider and approve:

- 1) The Unaudited Financial Results of the Company for the Quarter ended September 30, 2025 and Limited Review Report thereon; and
- 2) Any other item.

Kindly acknowledge and take on record the same.

Thanking you,
For Integrated Hitech Limited,
RAMESH
CHANDRA
MISHRA
Ramesh Chandra Mishra
Director
DIN: 00206671

Digitally signed by
RAMESH CHANDRA
MISHRA
Date: 2025.11.10
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