

INTEGRATED HITECH LIMITED

CIN: L72300TN1993PLC024583

Date: 23rd December, 2025

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

SCRIP CODE: 532303

Subject: Disclosure under Regulation 30 of SEBI (LODR), 2015 for Closure of Subsidiaries companies.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement), 2015 we wish to inform you that the Board of Directors at its meeting held on 14th November, 2025 has approved the closure of the following subsidiary companies;

1. Integrated Hitech Singapore Pte Ltd, and
2. Integrated Hitech (America) Corporation.

The Subsidiaries was closed as it was non-operational and having Negative Net worth. The company has closed its Subsidiary during the quarter ended 30/09/2025. The subsidiaries are not having business activities during the previous years and no activity during the quarter ending September 2025.

The required details as prescribed under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided below as an **Annexure-1**.

Thanking you,

For Integrated Hitech Limited,


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

Mobile No: 9223400434, Contact No: 044-42145221

Email id : easitax.ihl@gmail.com ; Website : www.easitax.com ; GST NO :33AAACI6420R1ZE

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ANNEXURE-1

The required details as prescribed under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided below;

1.4. Sale or disposal of unit(s) or division(s), whole or substantially the whole of the undertaking(s) or subsidiary of the listed entity, sale of stake in the associate company of the listed entity

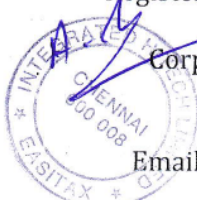
Sr No.	Particulars	Details
a.	the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	NIL. (Subsidiaries were not operational during various previous years).
b.	date on which the agreement for sale has been entered into;	No agreement of sale executed, since the closure is due to negative networth.
c.	the expected date of completion of sale/disposal	Not applicable (As there is no sale/disposal)
d.	consideration received from such sale/disposal;	Not applicable (As there is no sale/disposal)
e.	brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Not applicable
f.	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	No
g.	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not applicable
h.	additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not applicable

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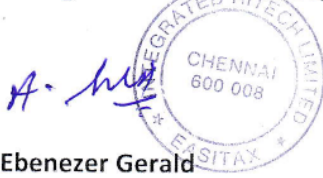
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For Integrated Hitech Limited,



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Managing Director
DIN: 02026613

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