

INTEGRATED HITECH LIMITED

CIN: L72300TN1993PLC024583

Date: 27th December, 2025

To,
The General Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

SCRIP CODE: 532303

SUBJECT: INTIMATION OF CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

This is to inform that as per the Code of Conduct for Prevention of Insider Trading for regulating, monitoring and reporting of trading by Designated Persons formulated in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the **Integrated Hitech Limited ('Company')** by Designated Persons shall remain closed from **Thursday, 1st January, 2026** until 48 hours after the announcement of the Unaudited financial results of the Company for the **quarter and nine months ended December 31, 2025**. The Board meeting for approving the Unaudited financial results for quarter & nine months ended will be held on or before **February 14, 2026**.

Accordingly, all Designated Persons and their immediate relatives have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Thanking you,
For Integrated Hitech Limited,

Ramesh Chandra Mishra
Director
(DIN : 00206671)

Registered Office Address: 150/115,Cisons Complex, 3RD Floor, Moniteth Road Egmore, Chennai, Chennai-8, Tamil Nadu, India, 600008

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