INTEGRATED HITECH LIMITED

CIN: L72300TN1993PLC024583

August 14, 2026

To,
Department of Corporate Relations,
BSE Limited,
17th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE: 532303

SUBJECT: BOARD MEETING OUTCOME:

Dear Sir/Madam,

In pursuant to Regulation 30 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 was held today i.e. on **Friday, August, 14, 2026 at 04:00 P.M.** at the registered office of the Company, the Board has considered and approved:

1) The Unaudited Financial Results of the Company for the Quarter ended June 30, 2026 and Limited Review Report thereon;

2) Recommended appointment of Mr. Suprabhat Chakraborty from M/s. Suprabhat & Co., Practicing Company Secretaries, Kolkata (Membership No.: A41030, Certificate of Practice No.: 15878) being peer review firm to act as Secretarial Auditor of the Company for a term of three years to the members at ensuing Annual General Meeting;

   The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith **ANNEXURE -I**

3) Approved the Notice convening the 33rd Annual General Meeting of the Company which is scheduled to be held on **Tuesday, September 29, 2026 at 03:00 P.M.** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India;

4) Approved the Board's Report with Annexures, Management Discussion and Analysis and Corporate Governance Report for 33rd Annual General Meeting;

5) Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules ,2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the Register of Beneficial Owners /Register of Members and share Transfer Books of the Company will remain closed from **Wednesday September 23, 2026 to Tuesday September 29, 2026** (both days inclusive) and Company has fixed **Tuesday, September 22, 2026** as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM;

6) Decided to provide e-voting facility to the shareholders of the Company for the ensuing 33rd AGM through CSDL platform;

7) Appointed Mr. Suprabhat Chakraborty from M/s. Suprabhat & Co., Practicing Company Secretaries, Kolkata (Membership No.: A41030, Certificate of Practice No.: 15878) being peer review firm to act as Scrutinizer to Scrutinize e-voting and submit their report as prescribed under Companies Act, 2013.

The Meeting of the Board of Directors commenced at **04:00 P.M.** and concluded at **05:00 P.M.**

This is for your kind information and record.

Thanking you,

For Integrated Hitech Limited,

A GERALD EBENEZER

Digitally signed by A GERALD EBENEZER
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Ebenezer Gerald
Managing Director
DIN: 02026613

INTEGRATED HITECH LIMITED

CIN: L72300TN1993PLC024583

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith ANNEXURE - I

S. No.	Particulars	Details
1	Name of the Secretarial Auditor	CS Suprabhat Chakraborty (Membership No. A41030 and COP. 15878)
2	Reason for change viz Appointment	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3	Date of Appointment by Board of Directors	w.e.f. 28th May, 2026 Tenure: 3 years from FY 2026-27 to 2028-29.
4	Remuneration	As agreed between Board of Directors and Mr. Suprabhat Chakraborty
5	Brief Profile of Auditor	Suprabhat Chakraborty is an Associate member of Institute of Company Secretaries of India having more than 10 years of experience in compliance and governance management. A well accredited Company Secretary and a Management Expert, he is highly specialized in Companies Act, the Securities and Exchange Board of India Act, Due diligence and any other authorities relating to Secretarial Matters and in various matters attributable to a company.
6	Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable

For Integrated Hitech Limited,

A GERALD EBENEZER

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Ebenezer Gerald
Managing Director
DIN: 02026613

INTEGRATED HITECH LIMITED

CIN: L72300TN1993PLC024583

August 14, 2026

To,
Department of Corporate Relations,
BSE Limited,
17th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

SCRIP CODE: 532303

Subject: Unaudited Financial Results of the Company along with the Limited Review Report for quarter ended June 30, 2026.

Dear Sir/Madam,

In terms of the Regulations 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that the Board of Directors of the Integrated Hitech Limited ("Company") at its Meeting held today i.e. **Friday, August 14, 2026 at 04:00 P.M.** inter-alia, considered & approved the Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

The said Unaudited Financial Results along with the Limited Review Report of the Statutory Auditors of the Company for the said period are enclosed herewith in terms of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The Meeting of the Board of Directors commenced at 04:00 p.m. and concluded at 05:00 p.m.

Kindly acknowledge and take on record the same

Thanking You,
For Integrated Hitech Limited,

A GERALD EBENEZER

Digitally signed by A GERALD EBENEZER
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Ebenezer Gerald
Managing Director
(DIN: 02026613)

Registered Office Address: 150/115, Cisons Complex, 3RD Floor, Moniteth Road Egmore, , 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

LIMITED REVIEW REPORT

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY FINANCIALS RESULTS OF THE COMPANY PURSUANT TO THE REGULATIONS 33 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

To,

The Board of Directors,
INTEGRATED HITECH LIMITED,

We have reviewed the accompanying statement of unaudited financial results of **INTEGRATED HITECH LIMITED** ("the Company"), for the period ended June 30, 2026. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A B N J & Co
Chartered Accountants
Firm Registration No.: 121677W





CA Akash Jain
Partner
M. No.: 187531
UDIN: 26187531WPCTXE8561

Place: Mumbai
Date: 14 August, 2026

INTEGRATED HITECH LIMITED
150/115, Cisons Complex, 3rd Floor, Moniteth Road Egmore, Chennai-8, Tamil Nadu, India, 600008
Mobile No: 9223400434, Email id : easitax.ihl@gmail.com ; Website : www.easitax.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

Particulars	Quarter ended			Year ended
	30.06.2026	30.06.2025	31.03.2026	31.03.2026
	(Unaudited)	(Unaudited)	(Audited)	(Audited)
1. Income from operations				
(a) (i) Revenue from operations	0.46	0.67	0.12	0.99
(ii) Other Operating Income	-	-	-	-
Total revenue from operations (i+ii)	0.46	0.67	0.12	0.99
(b) Other income				
(i) Net profit arising on financial assets designated at FVTPL	-	-	-	-
(ii) Other incomes	16.10	-	0.01	24.98
Total income (a+b)	16.56	0.67	0.13	25.98
2. Expenses				
(a) Operating expenditure	-	-	-	-
(b) Cost of materials Consumed	-	-	-	-
(c) Purchase of stock-in-trade	-	-	-	-
(d) Change in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
(e) Direct expenses	-	-	-	-
(f) Employee benefit expense	1.92	1.26	1.80	6.51
(g) Finance charges	-	-	-	-
(h) Depreciation and amortisation expense	0.21	0.15	0.04	0.34
(g) Net loss/(profit) arising on financial assets designated at FVTPL	-	-	-	
(h) Other expenses	5.39	8.07	4.73	27.10
Total expenses	7.52	9.48	6.57	33.95
3. Profit(Loss)before exceptional items (1-2)	9.04	(8.81)	(6.44)	(7.97)
4. Exceptional items	-	-	-	-
5. Profit /(Loss) before tax (5+6)	9.04	(8.81)	(6.44)	(7.97)
6. Tax expense				
A. Provision for Current tax	-	-	-	-
B. Current tax expense relating to prior years	-	-	-	-
7. Net Profit / (Loss) for the period after tax (7+8)	9.04	(8.81)	(6.44)	(7.97)
8. Other comprehensive income (net of tax expense)				
A. (i) Items that will not be reclassified to profit and loss	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
B. (i) Items that will be reclassified to profit and loss	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
9. Total Comprehensive income for the period	**9.04**	**(8.81)**	**(6.44)**	**(7.97)**
10. Paid-up Equity Share Capital (Face value Rs. 10/-)	1,000.46	1,000.46	1,000.46	1,000.46
11. Reserves excluding revaluation reserves	(1,042.11)	(1,051.99)	(1,051.15)	(1,051.15)
12. EPS				
(a) Basic	0.09	(0.09)	(0.06)	(0.08)
(b) Diluted	0.09	(0.09)	(0.06)	(0.08)

Particulars	Quarter ended 30.06.2026
B. INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Disposed of during the quarter	NIL
Remaining unresolved at the end of the quarter	NIL

Notes:

1 Previous year/period figures have been regrouped/reclassified wherever necessary.

2 The above results which are published in accordance with Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements), 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 14, 2026. The financial results are in accordance with the Indian Accounting Standards (Ind AS) as presrcibed under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016. The current quarter results have been subjected to a limited review by the Statutory Auditors of the Company.

3 The company operates in only one segment and hence Ind AS-108 "Operating Segment" is not applicable to the company

For Integrated Hitech Limited

A GERALD EBENEZER

EBENEZER GERALD
Managing Director
DIN: 02026613
Place: Chennai
Date: 14/08/2026