



INTEGRATED HITECH LTD.

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Date: 06 September, 2024

**To,
The Secretary,
The Bombay Stock Exchange Limited
Phirozejeebhoy Towers
Dalal Street Mumbai- 400001.**

BSE CODE: 532303

SUBJECT: INTIMATION OF 31ST ANNUAL GENERAL MEETING AND E-VOTING DATES

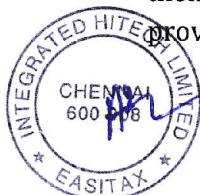
Dear Sir/Madam,

We would like to inform you that the 31ST Annual General Meeting of the company will be held on **Monday, 30TH September, 2024, at 10:00 AM** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in accordance with the relevant circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company offers the e-voting facility through Central Depository Service (India) Limited (CDSL) to enable the Members to cast their votes by electronic means on all the resolutions set out in the Notice convening the AGM.

The details required to be given under the Companies Act, 2013 and Rules made thereunder are as follows:

1. Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Monday, 23RD September, 2024 shall be entitled to avail the facility of remote e-voting and voting to be held at AGM on the business specified in the Notice of the Company.
2. Remote e-voting period Friday, 27TH September, 2024 09.00 A.M. (IST) and end on Sunday, 29TH September, 2024 05.00 P.M. (IST) and thereafter, the remote e-voting module shall be disabled by CDSL.
3. Details of the manner of casting of votes are to be provided in the Notice of AGM and will be posted on the website of the Company easitax.com .
4. The Member who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again and members attending the meeting who have not cast their vote through e-voting shall be able to vote at AGM through remote e-voting to be provided at the AGM.



5. Any person who becomes a member of the Company after dispatch of Notice and holds shares as on cut-off date may obtain the sequence number from the Company's Registrar and Share Transfer Agent at the address mentioned in the Annual Report.

6. Any query /grievance in relation to the remote e-voting can be addressed to CDSL, P.J. Towers, 16th Floor, Dalal Street, Fort, Mumbai- 400 001 Tel: 18002005533. Email: helpdesk.evoting@cdslindia.com

Please acknowledge and take on record the same.

Thanking You.

For Integrated Hitech Ltd,



A.Gerald Ebenezer
Managing Director
DIN:02026613

