

INTEGRATED HITECH LIMITED

CIN: L72300TN1993PLC024583

Date: 31st December, 2024

To,
Department of Corporate Services,
BSE Limited,
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE: 532303

SUBJECT: BOARD MEETING OUTCOME

Dear Sir/Madam,

In pursuant to Regulation 29 and 30 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 Tuesday, 31st December, 2024 at 2:00 p.m.** at the registered office of the Company, the Board has discussed the following matters :

The Board has discussed the matter relating Software development, was not completed on account of specifications and rapid technical development.

So, the board decided to write off up to Rs. 280.99 lakhs as a bad and not recoverable whose technical not relevance.

The amount be and hereby knock off from the books of accounts of the company.

The Board Meeting of the company commenced at 2:00 P.M. and concluded at 6:30 P.M.

Kindly acknowledge & take on record the same.

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

INTEGRATED HITECH LIMITED

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For Integrated Hitech Ltd.



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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