

INTEGRATED HITECH LIMITED

CIN: L72300TN1993PLC024583

Date: 12th May, 2026

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), Regulation 2015 for Sale of Property.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has sold the premises situated at Office Flat Old No. 150/113, New No.2/122, Flat No. 12, 3rd Floor, "CISONS COMPLEX", Montieth Road, Egmore, Chennai – 600008.

The proposal to sell the said land was approved by the Board of Directors earlier at its meeting held on 17th April, 2026 by passing an enabling resolution to sell the land.

We are enclosing herewith the details of the aforesaid matter as prescribed under SEBI LODR, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 as an **Annexure- 1**.

Thanking you,

For Integrated Hitech Limited,

Shazia Fatima
Mohammed
Karimuddin Shaikh

Digitally signed by
Shazia Fatima
Mohammed
Karimuddin Shaikh
Date: 2026.05.12
19:04:08 +05'30'

Shazia Fatima Mohammed Karimuddin Shaikh
Company Secretary
Membership No: A28104

Registered Office Address: 150/115, Cisons Complex, 3RD Floor, Montieth 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

Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. SEBI/ HO/ CFD/ CFD-PoD- 1/ P/ CIR/ 2023/ 123 dated July 13, 2023

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	Not applicable
b)	Name(s) of parties with whom the agreement is entered	Balkees Thahira
c)	date on which the agreement for sale has been entered into;	Sale Deed executed on 11 th May, 2026
d)	the expected date of completion of sale/disposal;	11 th May, 2026
e)	consideration received from such sale/disposal;	Rs. 8,04,000/-
f)	brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	The Buyer does not belong to the Promoter or Promoter group of company
g)	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	The transaction does not fall within the purview of related party transactions
h)	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.	This sale of property is not part of a Scheme of Arrangement Further, the sale of the said land does not attract the terms of regulation 37A of the LODR Regulations, as it does not constitute an undertaking or substantially the whole of the undertaking of the Company under section 180 (1)(a) of the Companies Act, 2013.

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i)	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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For Integrated Hitech Limited,

Shazia Fatima
Mohammed
Karimuddin
Shaikh

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Shazia Fatima
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Shazia Fatima Mohammed Karimuddin Shaikh
Company Secretary
Membership No: A28104

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