

INTEGRATED HITECH LIMITED

CIN: L72300TN1993PLC024583

Date: 25th June, 2026

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 **Wednesday, 01st July, 2026** until 48 hours after the announcement of the Unaudited financial results of the Company for the **quarter ended June 30, 2026**. The Board meeting for approving the Unaudited financial results will be held **on or before August 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,

A. Ebenezer Gerald
Managing Director
DIN: 02026613