

INTEGRATED HITECH LIMITED

CIN: L72300TN1993PLC024583

Date: 17th April, 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, 17th April, 2026 at 05.00 P.M.** at the registered office of the Company, the Board has considered and approved :

- 1) The Unaudited Consolidated Financial Results of the Company for the Quarter and six months ended September 30, 2025 and Auditor's report on Limited Review Report thereon;
- 2) The Board at their meeting held on 28/04/2025 had informed about the impairment in the value of company's investment in M/s. Integrated Hitech (America) Corporation and Board informed to Stock Exchange that they have closed its both the subsidiaries during quarter ended 30/09/2025 and which is available at the BSE site;
- 3) Consolidation is not applicable to the company as Integrated Hitech Singapore Pte Ltd, and Integrated Hitech (America) Corporation are not subsidiaries of that and materially significant of the company;
- 4) The Auditor of the company informed to the company that they are not issue consolidated Limited Review Report (LRR). Copies of the Auditor letter attached as **Annexure-1** as the Accounting Standard did not permit them for consolidation;

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

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- 5) We have filed waiver application on 30/12/2025 and the officer of the BSE stated that without not filing the consolidated Limited Review Report (LRR) they will not consider the waiver application and many a times we have informed to the BSE and sought their advice considering pecuniarity of this matter;
- 6) Today the Board proposed to consider the consolidated Financial result for the Quarter ended 30/09/2025, however the Auditor even today not ready to issue consolidated Limited Review Report (LRR);
- 7) We are submitting under the aforesaid circumstances and request to BSE to consider our waiver application and waive the SOP fine and compliance will be done accordingly.

The Meeting of the Board of Directors commenced at **06.00 P.M.** and concluded at **8:00 P.M.**
This is for your kind information and record.

Thanking you,

For Integrated Hitech Ltd.,

A. Mohd
EBENEZER GERALD
Managing Director
DIN: 02026613



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INTEGRATED HITECH LTD.

No.150/115,116, Cisons Complex, III Floor, Montieth Road, Egmore, Chennai-600 008.

Phone: 044-42145221, E-mail: etds@easitax.com, easitax.ihl@gmail.com

Website: www.easitax.com, CIN: L72300TN1993PLC024583, GST.NO. 33AAACI6420R1ZE.

Statement of Unaudited Consolidated Financial Results for the Quarter ended 30th Sep ,2025

(Rs. in Lakhs)

Particulars	Quarter Ended			6 months Ended		Year Ended
	Current Quarter Ended on 30-09-2025	Preceding Quarter Ended on 30-06-2025	Corresponding Quarter ended on 30-09-2024	Year to date figures for current period ended 30-09-2025	Year to date figures for previous period ended 30-09-2024	Previous year ended 31-03-2025
	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1. Revenue						
(a) Revenue from Operations	0.74	0.67	0.49	1.41	1.25	1.70
(b) Other Operating income	0.00	0.00	0.00	0.00	0.00	0.00
(c) Other Income	0.00	0.00	0.00	0.00	0.72	2.06
Total Revenue	0.74	0.67	0.49	1.41	1.97	3.76
2. Expenses						
(a) Cost of material consumed	0.00	0.00	0.00	0.00	0.00	0.00
(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(c) Changes in inventories of finished goods and work in progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(d) Excise Duty / GST	0.00	0.00	0.00	0.00	0.00	0.00
(e) Employee benefit expense	4.01	1.25	1.66	5.26	2.63	7.77
(f) Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
(g) Depreciation and amortisation expense	0.15	0.15	0.00	0.30	0.00	1.01
(h) Other expenses	13.94	8.09	3.53	22.03	9.86	297.78
Total expenses	18.10	9.49	5.19	27.59	12.49	306.56
3. Profit / (Loss) before Exceptional items (1-2)	-17.37	-8.82	-4.71	-26.19	-10.52	-302.80
4. Exceptional Items (Refer note 6)	0.00	0.00	0.00	0.00	0.00	0.00
5. Profit / (Loss) before tax (3+4)	-17.37	-8.82	-4.71	-26.19	-10.52	-302.80
6. Tax expense						
Current Tax (Net of Mat Credit)	0.00	0.00	0.00	0.00	0.00	0.00
Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
Total Tax Expenses	0.00	0.00	0.00	0.00	0.00	0.00
7. Profit / (Loss) for the period (5+6)	-17.37	-8.82	-4.71	-26.19	-10.52	-302.80
8. Other Comprehensive Income (Net of Tax Expenses)	0.00	0.00	0.00	0.00	0.00	0.00
9. Total Comprehensive Income for the period (7+8) (Comprising profit / (loss) and other comprehensive income for the period)	-17.37	-8.82	-4.71	-26.19	-10.52	-302.80
10. Details of equity share capital						
Paid- up equity share capital (Face Value of Rs.10 /- per share)	1000.46	1000.46	1000.46	1000.46	1000.46	1000.46
11. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-1060.55	-1043.18	-740.18	-1060.55	-740.18	-1043.18
12. Earnings per share (EPS) (of Rs.10/- each) (Amount in Rs.)						
(a) Basic	-0.17	-0.01	-0.05	0.00	-0.11	-3.03
(b) Diluted	-0.17	-0.01	-0.05	0.00	-0.11	-3.03



Statement of Unaudited Standalone and Consolidated Financial Results for the Quarter Ended 30th Sep ,2025

Notes:-

1.Statement of Assets and Liabilities

Particulars	Standalone			Consolidated		
	As at 30-09-2025	As at 31-03-2025	As at 31-03-2024	As at 30-09-2025	As at 31-03-2025	As at 31-03-2024
	UnAudited	Audited	Audited	UnAudited	Audited	Audited
Assets						
Non Current Assets						
a)Property, Plant & Equipment	9.58	9.73	160.93	9.58	9.73	160.93
b)Capital work - In progress	0.00	0.00	0.00	0.00	0.00	0.00
c)Good will	0.00	0.00	0.00	0.00	0.00	0.00
d)Other Intangible Assets	0.00	0.00	0.00	0.00	0.00	0.00
e) Financial Assets	0.00	0.00	0.00	0.00	0.00	0.00
i)Investments	0.00	0.09	63.15	0.00	0.09	63.15
ii)Loans	0.00	0.00	0.00	0.00	0.00	0.00
iii)Others Financial Assets	0.00	0.00	0.00	0.00	0.00	0.00
f)Deferred Tax Assets	0.00	0.00	0.00	0.00	0.00	0.00
g)Tax Assets (Net of Provision)	0.53	0.00	0.00	0.53	0.00	0.00
h)Other Non- Current Assets	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL Non Current Assets	10.11	9.82	224.08	10.11	9.82	224.08
Current Assets						
a)Inventories	0.00	0.00	0.00	0.00	0.00	0.00
b)Financial Assets	0.00	0.00	0.00	0.00	0.00	0.00
i)Investment	0.00	0.00	0.00	0.00	0.00	0.00
ii)Trade Receivables	0.11	0.01	53.50	0.11	0.01	53.50
iii)Cash and Cash equivalents	0.04	0.02	0.02	0.04	0.02	0.02
iv)Bank Balance	1.55	0.71	21.03	1.55	0.71	21.03
v)Loan	0.00	2.48	54.10	0.00	2.48	54.10
vi)Others	0.00	0.00	0.00	0.00	0.00	0.00
c)Other Current Assets	2.48	0.00	0.00	2.48	0.00	0.00
TOTAL Current Assets	4.17	3.23	128.66	4.17	3.23	128.66
TOTAL ASSETS	14.29	13.05	352.74	14.29	13.05	352.74
Equity and Liabilities						
a)Equity Share Capital	1000.46	1000.46	1000.46	1000.46	1000.46	1000.46
b)Other Equity	-1060.55	-1043.18	-740.28	-1060.55	-1043.18	-740.28
Total Equity	-60.09	-42.72	260.18	-60.09	-42.72	260.18
Liabilities						
1) Non Currents Liabilities						
a) Financial Liabilities	0.00	0.00	0.00	0.00	0.00	0.00
i)Borrowings	0.00	0.00	0.00	0.00	0.00	0.00
ii)Trade Payables	0.00	0.00	0.00	0.00	0.00	0.00
iii) Other Financial Liabilities	0.00	0.00	0.00	0.00	0.00	0.00
b) Provisions	0.00	0.00	0.00	0.00	0.00	0.00
c)Deferred Tax Liabilities	0.00	0.00	0.00	0.00	0.00	0.00
d)Other non- current Liabilities	0.00	0.00	0.00	0.00	0.00	0.00
e)Non Current Tax Liabilities	0.00	0.00	0.00	0.00	0.00	0.00
Total Non Currents Liabilities	0.00	0.00	0.00	0.00	0.00	0.00
2)Current Liabilities						
a)Fiancial Liabilities	0.00	0.00	0.00	0.00	0.00	0.00
i)Borrowings	57.78	41.53	87.31	57.78	41.53	87.31
ii)Trade Pavables	11.61	14.24	5.15	11.61	14.24	5.15
iii) Other Financial Liabilities	0.00	0.00	0.00	0.00	0.00	0.00
b)Other current liabilities	4.99	0.00	0.00	4.99	0.00	0.00
c)Provisons	0.00	0.00	0.10	0.00	0.00	0.10
e)Current Tax Liabilities	0.00	0.00	0.00	0.00	0.00	0.00
Total Current Liabilities	74.38	55.77	92.56	74.38	55.77	92.56
TOTAL EQUITY AND LIABILITIES	14.29	13.05	352.74	14.29	13.05	352.74



2. Statement of Standalone & Consolidated Cash Flow Statement

Rs.in lakhs

PARTICULARS	Standalone			Consolidated		
	UnAudited	UnAudited	Audited	UnAudited	UnAudited	Audited
	6 months Ended			6 months Ended		
	As at 30.09.2025	As at 30.09.2024	As at 31.03.2025	As at 30.09.2025	As at 30.09.2024	As at 31.03.2025
Cash flow from operating activities						
Profit Before Tax:	-26.19	-10.52	-302.90	-26.19	-10.52	-302.90
Adjustment for:						
Depreciation and amortization	0.00	0.00	1.01	0.00	0.00	1.01
Interest Income	0.00	0.00	0.00	0.00	0.00	0.00
Provision for doubtful debts/bad debts written off, net	0.00	0.00	64.60	0.00	0.00	64.60
Income on investment carried at fair value through profit and loss	0.00	0.00	0.00	0.00	0.00	0.00
Profit on sale of investments carried at fair value through other comprehensive income	0.00	0.00	0.00	0.00	0.00	0.00
Interest expenses	0.00	0.00	0.00	0.00	0.00	0.00
Loss(profit) on sale of property, plant and equipment (net)	0.00	0.00	148.76	0.00	0.00	148.76
Other non cash Charges (net)	0.00	0.00	0.00	0.00	0.00	0.00
Operating profit before working capital changes	-26.19	-10.52	-88.53	-26.19	-10.52	-88.53
Movement in working capital						
(Increase) decrease in trade receivables	-0.10	-0.16	53.49	-0.10	-0.16	53.49
(Increase) decrease in inventories	0.00	0.00	0.00	0.00	0.00	0.00
(Increase) decrease in other financial assets and other assets	0.00	0.00	51.63	0.00	0.00	51.63
Increase (decrease) in trade payables	0.00	3.82	9.09	0.00	3.82	9.09
Increase (decrease) in provisions, other financial liabilities and other liabilities	0.00	0.62	-45.79	0.00	0.62	-45.79
Short term provisions	0.00	0.00	-0.10	0.00	0.00	-0.10
Cash generated from operations	0.00	0.00	68.32	0.00	0.00	68.32
Direct Tax paid (net of refunds)	0.00	0.00	0.00	0.00	0.00	0.00
Net Cash flow from operating activities (A)	-26.29	-6.26	-20.21	-26.29	-6.26	-20.21
B. Cash flow from investing activities						
Investments in bank deposits	0.00	0.00	0.00	0.00	0.00	0.00
proceeds from bank deposits on maturity	0.00	0.00	0.00	0.00	0.00	0.00
purchase of investments in securities	0.00	0.00	0.00	0.00	0.00	0.00
Proceeds from sale / maturity of investments in securities	0.00	0.00	0.00	0.00	0.00	0.00
Payments for business acquisitions, net of cash acquired	0.00	0.00	0.00	0.00	0.00	0.00
Purchase of property, plant and equipment and intangibles	0.00	0.04	0.00	0.00	0.04	0.00
Proceeds from sale of property, plant and equipment	0.00	0.00	0.00	0.00	0.00	0.00
interest received	0.00	0.00	0.00	0.00	0.00	0.00
Taxes paid	0.00	0.00	0.00	0.00	0.00	0.00
Net cash flow used in investing activities (B)	0.00	0.04	0.00	0.00	0.04	0.00
C. Cash flow from financing activities						
Proceeds from long term borrowings	16.25	0.00	0.00	16.25	0.00	0.00
Repayment of long term borrowings	0.00	0.00	0.00	0.00	0.00	0.00
Proceeds from short term borrowings	0.00	0.00	0.00	0.00	0.00	0.00
Repayment from short term borrowings	0.00	0.00	0.00	0.00	0.00	0.00
Payments for deferred consideration on business acquisitions	0.00	0.00	0.00	0.00	0.00	0.00
Dividend paid	0.00	0.00	0.00	0.00	0.00	0.00
Corporate dividend Tax	0.00	0.00	0.00	0.00	0.00	0.00
Capital contribution from non-controlling interests	0.00	0.00	0.00	0.00	0.00	0.00
Other income -Rent	0.00	0.00	0.00	0.00	0.00	0.00
Increase(decrease) in principle on lease obligations, net	0.00	0.00	0.00	0.00	0.00	0.00
Net cash flow (used in) financing activities (C)	16.25	0.00	0.00	16.25	0.00	0.00
Net increase (decrease) in cash and cash equivalents (A+B+C)	-10.04	-6.22	-20.21	-10.04	-6.22	-20.21
Effect of exchange differences on cash and cash equivalents held in foreign currency						
cash and cash equivalents at the beginning of the period /year	0.74	20.95	20.95	0.74	20.95	20.95
cash and cash equivalents at the End of the period /year	1.59	14.73	0.74	1.59	14.73	0.74



3.The above Unaudited Standalone and Consolidated financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 17th April, 2026 and have been subjected to Limited Review Report by the Statutory auditors.

4.The company has adopted Indian Accounting Standards (Ind AS) from April 1, 2017 and the above Unaudited Standalone and Consolidated financial results have been prepared in accordance with the recognition and measurement principles laid down in the said standards. The date of transition to Ind AS is April 1, 2016.

5.The Company derives income from a single segment Software Development and services.

6.The Company's Registrars & Share Transfer Agents are M/s. Cameo Corporate Seviles Ltd.,

7.The format for Unaudited Standalone and Consolidated financial Results prepared as prescribed in SEBI's Circular CIR/CFD/FAC/62/2016 dated 05 July 2016, Act, 2013. IND AS and Schedule III to the Companies Act, 2013.

8. The company has closed its subsidiary i. Integrated Hitech Singapore Pte Ltd, and ii. Integrated Hitech (America) Corporation which are non-operational and having Negative Networth and following the process of closure of the company.The company has closed its Subsidiary after Quarter ended 30/09/2025.The subsidiaries are not having business activities during the quarter ended Sep 2025.

9.The Unaudited Standalone and Consolidated Financial results for the Quarter ended Sep, 2025, is available on the company's website : easitax.com

10.Reconciliation of net profit reported under Indian GAAP for the Quarter ended 30 Sep 2025 with Ind AS is furnished below:

particulars	Quarter ended 30.09.2025
Net Profit as per Indian GAAP	-17.37
Add:	
Actuarial Loss on Employee defined benefit plans reclassified in Other Comprehensive Income	0.00
Reversal of Goodwill amortised under Indian GAAP	0.00
Fair valuation of financial assets and liabilities	0.00
Amortisation of deferred Income relating to Government Grant (EPCG License) - Net of related depreciation on Amounts capitalised	0.00
Deferred tax impact on fair value of financial assets and liabilities, amortisation of deferred income and on reversal of Goodwill amortisation	0.00
sub -total	-17.37
Less:	
Fair valuation of Financial assets and liabilities	0.00
Net Profit under Ind AS (A)	0.00
Other Comorehensive income (net of tax)	
Actuarial loss on employee defined benefit plans	0.00
effective portion of gains and loss on designated portion of hedging instruments in a cash flow hedge reclassified in Other Comprehensive Income	0.00
Other Comorehensive income (net of tax) (B)	0.00
Total Comprehensive Income for the period under Ind AS (A+B)	-17.37

11.The Company has opted to publish standalone and consolidated Financial results

For Integrated Hitech Ltd.,

A. M. S.
EBENEZER GERALD
Managing Director
DIN: 02026613



Date: 17/04/2026

Place: Chennai



ABNJ & CO.

Chartered Accountants

CA Ashish D. Kanodia

CA Brij G. Kalla

CA Nilesh S. Mundada

CA Jay J. Dedhia

**AUDITOR'S CERTIFICATE ON NON-APPLICABILITY OF CONSOLIDATED
LIMITED REVIEW REPORT**

To,
The Board of Directors
Integrated Hitech Limited.

Dear Sir/Madam,

We have reviewed the accompanying statement of Unaudited consolidated financial results of INTEGRATED HITECH LIMITED ("the Company"), for the period ended September 30, 2025.

Based on our examination of the relevant records, information and explanations provided to us, and considering the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and guidelines issued by the Institute of Chartered Accountants of India, we hereby certify that:

The requirement to obtain and submit a Consolidated Limited Review Report (LRR) is not applicable to the Company for the period ended September 30, 2025, for the following reason(s):

This is due to the fact that the investments were already written off completely from the books and since there were no investments as at 30th September, 2025 in those subsidiary entities, the consolidated LRR shall not be applicable in this case since there is no outstanding investment in the entities as on the reporting date.

Further, the Consolidated result for the quarter ended 30/09/2025 is not possible for the following reasons;

- 1) We are using the standalone reports in the consolidated format as consolidated format as per Regulation 33 of SEBI (LODR), 2015 is not applicable
- 2) This is not our prejudice to our right and contention and at the request of the company.
- 3) The figures of standalone and consolidated financials results are the same;
- 4) No stakeholders are prejudiced.

Accordingly, issuance of a Consolidated Limited Review Report in the prescribed format is not required.

This certificate is issued at the request of the Company for compliance and record purposes.

For ABNJ & Co.,
Chartered Accountants
Firm Registration No.: 121677W

Thakkar Ram D.
CA Ram Thakkar
Partner
M. No.: 155068



Place: Mumbai
Date: 17th April, 2026

302, Nav Vivek Indl. Estate, Mogal Lane, Behind Johnson & Johnson Mahim (W), Mumbai - 400 016

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