



IST LIMITED

Dated: 28th August, 2025

To,
The Corporate Compliance & Listing Centre,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

(BSE Scrip Code: 508807)

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with Part A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at its meeting held on Thursday, 28th August, 2025, inter alia, considered and approved the following matters:

- 1) To Convene 49th Annual General Meeting of the Company on Friday, 26th September, 2025 at 11:30 A.M. at its registered office situated at Dharuhera Industrial Complex, Delhi - Jaipur Highway No. 8, Village Kapriwas, Dharuhera, Rewari, Haryana-123106.
- 2) Took note of the Secretarial Audit Report in the prescribed form MR-3, issued by M/s. Vinod Kumar & Co., Company Secretaries, New Delhi for the Financial Year 2024-25.
- 3) Considered and approved the Board Report for the Financial Year 2024-25.
- 4) Appointment of Mr. Vijay Vardhan Daga (DIN: 11265545) as Additional Director under the category of Independent Director, whose appointment shall be subject to approval of shareholders at the forthcoming annual general meeting. Pursuant to Regulation 30 of SEBI LODR, an intimation detailing the re-appointment of Mr. Vijay Vardhan Daga as Independent Director will be submitted separately.
- 5) Approved the Notice for the 49th Annual General Meeting of the Company.



CIN - L33301HR1976PLC008316

Head off. : A-23, 2nd Floor, New Office Complex, Defence Colony, New Delhi-110024 (India)

Phones : 011-41044511-14 Fax : 011-24694291

Regd. Off. & Factory : Dharuhera Industrial Complex, Delhi-Jaipur Highway No. 8,
Village Kapriwas, Dharuhera, Distt. Rewari-123106 (Haryana)

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- 6) Appointment of Mr. Vinod Kumar Aneja, Company Secretary in whole time practice, as scrutinizer for the Annual General Meeting.
- 7) Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 20th September, 2025 to Friday, 26th September, 2025 (both days inclusive) for taking record of the Members of the Company for the purpose of ensuing Annual General Meeting of the Company.

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
ISTLTD	Equity Shares	Saturday, 20-09-2025	Friday, 26-09-2025	-	49 th Annual General Meeting

- 8) The Company has appointed National Securities Depository Limited (NSDL) for providing remote e-voting facility.
- 9) Transacted other businesses as per the agenda of the meeting.

The Meeting of the Board of Directors of the Company commenced at 3:00 P.M. and concluded at 4:15 P.M.

You are requested to take the above on record.

Thanking you.

For **IST Limited**

Bhupinder Kumar
Company Secretary
M. No.: A-15871



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