



IST LIMITED

Dated: 10th November, 2023

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

(BSE Scrip Code: 508807)

Sub: Outcome of Board Meeting dated 10thNovember, 2023

Dear Sir,

Pursuant to Regulation 30 read with Part A of the Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at its meeting held on Friday, 10th November, 2023, inter alia, considered and approved the following matters:

- 1) The Unaudited Financial Results of the Company for quarter and six months ended 30.09.2023 and also to authorize submission of the same with Stock Exchange and publishing in newspapers in compliance of Listing Regulations, 2015.
- 2) To Re-constitute the following Committees:
 - a) Audit Committee
 - b) Nomination and Remuneration Committee
 - c) Corporate Social Responsibility Committee
- 3) Transacted other businesses as per the agenda of the meeting.

The Meeting of the Board of Directors of the Company commenced at 02:30 p.m. and concluded at 5:15 p.m.

You are requested to take the above on record.

Thanking you.
Yours Faithfully,

For **IST Limited**
Bhupinder Kumar
Company Secretary
A-15871



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