



IST LIMITED

To,

Dated: 6th June, 2025

**Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001**

(BSE Scrip Code: 508807)

Sub: Intimation of the Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Madam,

Pursuant to Company's Code of Conduct to regulate, monitor and report trading by its Employees and other Connected Persons under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time (the PIT Regulations), and pursuant to the provisions of Clause 4 of the Schedule B of the PIT Regulations, the trading window for dealing in securities of the Company will remain closed from 6th June, 2025 till the completion of 48 hours from the conclusion of the Board Meeting proposed to be held on Friday, the 13th day of June, 2025, wherein the decision on sale of stake of the Company in M/s. IST Steel and Power Limited is to be taken and such decision is disseminated to the stock exchange and hosted on the website of the Company.

The date of the Board Meeting for the declaration of the financial results will be intimated to you separately.

You are requested to take the above on record.

Thanking you.

Yours faithfully,

For IST Limited

Bhupinder Kumar
Company Secretary
M. No. A15871



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