



IST LIMITED

Dated: 13th 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 and Un-Audited Financial Results pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with Part A of the Schedule III and Regulation 33 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 Wednesday, 13th August, 2025, inter alia, considered and approved the Un-Audited Financial Result along with the Limited Review Report of the Auditors for the quarter ended 30th June, 2025 apart from other businesses as per the Agenda.

The Meeting of the Board of Directors of the Company commenced at 11:30 A.M. and concluded at 3:00 P.M.

You are requested to take the above on record.

Yours faithfully,

For **IST Limited**

Bhupinder Kumar
Company Secretary
M. No. A15871



CIN - L33301HR1976PLC008316

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

Phones : 011-41044511-14 **Fax :** 011-246 94291

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

Phones : 01274-267347-48, **Fax :** 01274-267346

E-mail : istgroup.ho@istindia.com **Website :** www.istindia.com