



IST LIMITED

March 24, 2026

BSE Limited

Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
Scrip Code: 508807

Dear Sir / Madam,

Sub: Intimation under Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

In continuation of our earlier intimation dated February 20, 2026 and pursuant to Regulations 30 and 44 of the Listing Regulations, we hereby submit the results of e-voting on the resolutions mentioned in the Postal Ballot Notice of the Company dated February 19, 2026.

Based on the report issued by the Scrutinizer, i.e., Mr. Vinod Kumar Aneja, Proprietor of M/s. Vinod Kumar & Co., Company Secretaries, we wish to inform you that the resolutions placed before the Shareholders for approval through postal ballot as mentioned above, have been passed with requisite majority and the same are deemed to have been approved on the last date of e-voting period i.e. Sunday, March 22, 2026.

Please find enclosed herewith the e-voting results in the prescribed format along with a Report issued by the Scrutinizer dated March 23, 2026. The aforesaid documents are also being made available on the Bank's website.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For IST Limited

**BHUPIND
ER KUMAR**

Digitally signed by BHUPINDER KUMAR
DN: cn=BHUPINDER KUMAR,
o=IST Limited, ou=Company Secretaries,
c=IN, email=bhupinder.kumar@istgroup.com,
serialNumber=4839646000446350703631162346
Date: 2026.03.24 15:55:14 + 0530

Bhupinder Kumar
Company Secretary
M. No.: A 15871

Encl.: As Above



CIN - L33301HR1976PLC008316
Head off. : A-23, New Office Complex, 2nd Floor, Defence Colony, New Delhi-110024 (India)
Phones : 011-41044514 Fax : 011-24694291
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@gmail.com Website : www.istindia.com



| General information about company | |
|---|---------------|
| Scrip code | 508807 |
| NSE Symbol | NOTLISTED |
| MSEI Symbol | NOTLISTED |
| ISIN | INE684B01029 |
| Name of the company | IST LIMITED |
| Type of meeting | Postal Ballot |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 22-03-2026 |
| Start time of the meeting | |
| End time of the meeting | |

| Scrutinizer Details | |
|---|-------------------|
| Name of the Scrutinizer | VINOD KUMAR ANEJA |
| Firms Name | VINOD KUMAR & CO. |
| Qualification | CS |
| Membership Number | 5740 |
| Date of Board Meeting in which appointed | 19-02-2026 |
| Date of Issuance of Report to the company | 23-03-2026 |

| Voting results | |
|--|------------|
| Record date | 13-02-2026 |
| Total number of shareholders on record date | 11204 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | |
| b) Public | |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | |
| b) Public | |
| No. of resolution passed in the meeting | 2 |
| Disclosure of notes on voting results | |

| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| Description of resolution considered | | | TO APPROVE THE INCREASE IN REMUNERATION OF MRS. SHWETA GUPTA WHO IS HOLDING AN OFFICE OR PLACE OF PROFIT IN GURGAON INFOSPACE LIMITED, WHOLLY OWNED SUBSIDIARY OF THE COMPANY | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 8746072 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 8746072 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | 128632 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 128632 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 2789408 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 1190786 | 42.6896 | 1184579 | 6207 | 99.4787 | 0.5213 |
| | Total | | 2789408 | 1190786 | 42.6896 | 1184579 | 6207 | 99.4787 |
| Total | | 11664112 | 1190786 | 10.209 | 1184579 | 6207 | 99.4787 | 0.5213 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Textual Information(1) | |

| Text Block | |
|------------------------|--|
| Textual Information(1) | E-voting by promoters have been considered invalid and have not been counted while determining the results of the aforesaid resolution |

| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 8155104 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

| Resolution(2) | | | | | | | | |
|--|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| Description of resolution considered | | | TO APPROVE THE INCREASE IN REMUNERATION OF MRS. PRIYANKKA GUPTAA WHO IS HOLDING AN OFFICE OR PLACE OF PROFIT IN GURGAON INFOSPACE LIMITED, WHOLLY OWNED SUBSIDIARY OF THE COMPANY | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 8746072 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 8746072 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-Voting | 128632 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 128632 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 2789408 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 1190786 | 42.6896 | 1184579 | 6207 | 99.4787 | 0.5213 |
| | Total | | 2789408 | 1190786 | 42.6896 | 1184579 | 6207 | 99.4787 |
| Total | | 11664112 | 1190786 | 10.209 | 1184579 | 6207 | 99.4787 | 0.5213 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Textual Information(1) | |

| Text Block | |
|------------------------|--|
| Textual Information(1) | E-voting by promoters have been considered invalid and have not been counted while determining the results of the aforesaid resolution |

BHUPINDER KUMAR
Digitally signed by BHUPINDER KUMAR
DN: c=IN, o=Personal,
pseudonym--a65c1e3a40ba12eafmy88gp7jgdn
W,
2.5.4.20--a8456613a2c25db19354ef1ecc88629ae
2acc43f38ce2d79260a3726d21,
postalCode=110018, st=Delhi,
serialNumber=0639c66800ba0b3cd7c9ec311fa
23a96cee42287b871578044698b287b89,
cn=BHUPINDER KUMAR
Date: 2026.03.24 15:35:46 + 05'30'



| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 8155104 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

**BHUPINDE
R KUMAR**

Digitally signed by BHUPINDEKUMAR
DN: cn=BHUPINDEKUMAR,
o=JST, ou=JST, email=bhupin@jst.org.in,
c=IN, email=bhupin@jst.org.in,
serialNumber=119018, email=bhupin@jst.org.in,
c=IN, email=bhupin@jst.org.in,
cn=BHUPINDEKUMAR
Date: 2022.02.24 15:36:22 +05'30'



SCRUTINIZERS' REPORT

To

IST LIMITED

(CIN: L33301HR1976PLC008316)

DHARUHERA INDUSTRIAL COMPLEX DELHI-JAIPUR HIGHWAY, DHARUHERA, REWARI, HARYANA - 123106

Sub: Scrutinizers' Report on postal ballot by way of remote e-voting/ Voting by electronic means ("e-voting") conducted in terms of Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of passing of the resolutions contained in the Postal Ballot Notice dated- February 19, 2026.

Dear Sir,

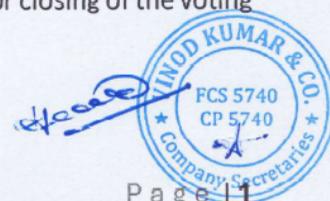
I, Vinod Kumar Aneja (Prop.) of M/s Vinod Kumar & Co., Company Secretaries having office at 618-619, Westend Mall, District Centre, Janakpuri, New Delhi- 110058, was appointed as Scrutinizer by the Board of Directors of "IST LIMITED" for scrutinizing the postal ballot by way of e-voting means in respect of passing of the resolutions contained in the Postal Ballot Notice dated February 19, 2026 ("**Notice**") in a fair and transparent manner.

I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("**Act**") and other applicable provisions of the Act and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended (including any statutory modification or re-enactment thereof) read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 09/2023 dated 25 September, 2023 and 09/2024 dated 19 September, 2024 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "**MCA Circulars**"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("**SS-2**"), Regulation 44 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR, 2015**") and any other applicable law, rules, circular, notification (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), relating to postal ballot by way of e-voting means.

2. My responsibility as scrutinizer is restricted to prepare a scrutinizers' report of the votes cast by the members for the resolutions contained in the Notice, based on the data downloaded from website of National Securities Depository Limited ("**NSDL**"), i.e. www.evoting.nsdl.com, authorised agency engaged by the Company to provide e-voting facilities till the time fixed for closing of the voting process i.e. Sunday, March 22, 2026 at 05:00 P.M. (IST).

UDYAM Registration Number : UDYAM-DL-0065735
Firm Peer Review Certificate No 1605/2021



Page | 1

3. The Members of the Company as on the Friday, February 13, 2026 ("**cut-off date**"), were entitled to vote on the proposed resolutions to be passed through postal ballot by way of Remote e-voting means as set-out in the Notice of Postal Ballot and their shareholding as on cut-off date has been reckoned for the purpose of arriving at the results of the postal ballot.
4. The e-voting period remained open from **Saturday, February 21, 2026 at 9.00 A.M. (IST)** and end on **Sunday, March 22, 2026 at 5.00 P.M. (IST)** on the designated platform of NSDL i.e. www.evoting.nsdl.com
5. On Friday, February 20, 2026, the Company had completed the dispatch of Postal Ballot notice to those Members whose name(s) appeared in the Register of Members/ List of beneficial owners as on the Cut-off date i.e. Friday, February 13, 2026, received from Depositories i.e. National Securities Depository Limited ("**NSDL**"), Central Depository Services (India) Limited ("**CDSL**"), Registrars and Share Transfer Agent of the Company ("**RTA**") and whose e-mail ids were registered with the Depositories or with RTA. Pursuant to the MCA Circulars, the Company had dispatched the notice through e-mails only. The Company has not dispatched the postal ballot notice to those members whose e-mail IDs were not registered with the Company and/ or Depositories. However, the Company had also given an option in the Postal Ballot Notice, which was uploaded on the website of the Company (www.istindia.com), National Securities Depository Limited ("**NSDL**") (www.evoting.nsdl.com), BSE Limited (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com) to the members to register their email Id's with the Company and/ or their depository participants.
6. In view of relaxation given by Ministry of Corporate Affairs and Securities and Exchange Board of India, the Company has not dispatched physical ballots, accordingly, voting done through e-voting means only was considered for this report.
7. As per Rule 20 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 47 of Listing Regulations, Newspaper Advertisements with respect to Postal Ballot Notice were published by the Company in The Financial Express (English) and Hari Bhoomi (Hindi) on Sunday, February 22, 2026, informing about the completion of dispatch of Postal Ballot notice to those Members who registered their e-mail id's with the depositories or with RTA of the Company along with other related matters mentioned therein.
8. I had monitored the process of e-voting through the scrutinizer's secured link provided by NSDL through its designated website.
9. The e-voting process concluded at 5.00 P.M. IST on Sunday, March 22, 2026. After the closure of E-voting process, the votes cast through e-voting facility were duly unblocked by me as Scrutiniser in presence Mr. Jitesh Kumar and Mr. Prince Sharma Witnesses, who are not in the employment of the Company, as prescribed under sub rule 4 (xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014.
10. The particulars of report downloaded from the website of NSDL have been entered in a separate register maintained for the purpose of Postal Ballot.



11. Votes cast by the members through e-voting were reconciled with the records maintained by the RTA of the Company and authorizations lodged with the Company.
12. This report is based on votes cast through e-voting, which was downloaded from the website of NSDL i.e. www.evoting.nsdl.com
13. After ascertaining the votes cast by e-voting, I hereby submit the result as under:

Item No.1:

TO APPROVE THE INCREASE IN REMUNERATION OF MRS. SHWETA GUPTA WHO IS HOLDING AN OFFICE OR PLACE OF PROFIT IN GURGAON INFOSPACE LIMITED, WHOLLY OWNED SUBSIDIARY OF THE COMPANY (ORDINARY RESOLUTION):

- (i) Voted in favour of and against the resolution:

| Particulars | REMOTE E-VOTING | | | % of total number of valid votes cast |
|---------------|---------------------------|--|------------------------------------|---------------------------------------|
| | Number of member(s) voted | No of shares held by members who voted | Votes Cast by them ("Valid Votes") | |
| VOTES FAVOUR | 29 | 1184579 | 1184579 | 99.4787 |
| VOTES AGAINST | 8 | 6207 | 6207 | 0.52132 |
| VOTES ABSTAIN | - | - | - | |

- (ii) Invalid votes*:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 5 | 8155104 |

* E - voting by promoters have been considered invalid and have not been counted while determining the results of the aforesaid resolution



[Handwritten signature]

Item No. 2:

TO APPROVE FOR INCREASE IN REMUNERATION OF MRS. PRIYANKKA GUPTAA WHO IS HOLDING AN OFFICE OR PLACE OF PROFIT IN GURGAON INFOSPACE LIMITED, WHOLLY OWNED SUBSIDIARY OF THE COMPANY (ORDINARY RESOLUTION)

(i) Voted in favour of and against the resolution:

| Particulars | REMOTE E-VOTING | | | % of total number of valid votes cast |
|---------------|---------------------------|--|------------------------------------|---------------------------------------|
| | Number of member(s) voted | No of shares held by members who voted | Votes Cast by them ("Valid Votes") | |
| VOTES FAVOUR | 29 | 1184579 | 1184579 | 99.4787 |
| VOTES AGAINST | 8 | 6207 | 6207 | 0.52132 |
| VOTES ABSTAIN | - | - | - | |

(ii) Invalid votes*:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 5 | 8155104 |

* E - voting by promoters have been considered invalid and have not been counted while determining the results of the aforesaid resolution



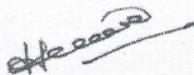
Heena

14. Based on the aforesaid results, the Ordinary resolutions as mentioned above have been passed with requisite majority. Therefore, the Chairperson or any other person authorized by him may accordingly declare the result of Postal Ballot process.

15. Relevant records pertaining to the electronic voting shall remain in the safe custody of the Scrutinizer, until the Chairperson signs the minutes of the Meeting and thereafter the same shall be handed over to the Company Secretary

Thanking You,
Yours faithfully,

For VINOD KUMAR & CO.
COMPANY SECRETARIES


(CS VINOD KUMAR ANEJA)
Scrutinizer
Company Secretary in Practice
FCS.: 5740, CP No.: 5740
UDIN: F005740G004105000



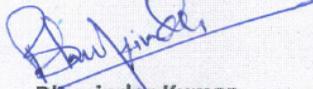
Place: Delhi
Date: 23-03-2026

We, the undersigned witnesseth that the votes casted through remote e-voting, under the postal ballot process, were unblocked from e-voting website of NSDL i.e. www.evoting.nsdl.com. in our presence on March 22, 2026 at 5.00 P.M.

Jitesh Kumar Jitesh

Prince Sharma Prince



Countersigned by:
For and on behalf of
IST LIMITED

Bhupinder Kumar
Company Secretary and Compliance officer