



IST LIMITED

Dated: 30th July, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

(BSE Scrip Code: 508807)

Dear Sir/Madam,

Subject: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to the requirements of Regulation 30 read with Schedule III of Listing Regulations, the Board of Directors of the Company at their meeting held today i.e. on Thursday, July 30, 2026, have, inter alia, based on the recommendation of the Audit Committee, considered and approved the appointment of M/s. Pawan K Singla & Co., Chartered Accountants as the Internal Auditors of the Company for carrying out the Internal Audit for the financial year 2026-27.

Further, it may be noted that the existing internal auditors namely M/s Jinendra & Co. are no longer associated with the Company as Internal Auditors due to completion of their tenure.

Further, the details as required in terms of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)/2025-CFD-POD2/1/3762/2026 dated January 30, 2026 in relation to the above referred item is enclosed as **Annexure A** to this intimation.

The exchanges are also informed that the Board Meeting commenced at 11:15 A.M. and concluded at 2:15 P.M.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For IST Limited

BHUPINDER KUMAR
ER KUMAR
Bhupinder Kumar
Company Secretary
M. No. A15871



Encl: As above



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Annexure - A

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Pawan K Singla & Co., Chartered Accountants as the Internal Auditors of the Company for carrying out the Internal Audit for the financial year 2026-27.	Completion of tenure of M/s Jinendra & Co., the previous Internal Auditors
2.	Date of Appointment / cessation and term of appointment	The Board at its meeting held today, i.e. on July 30, 2026, approved the appointment of M/s. Pawan K Singla & Co., Chartered Accountants as the Internal Auditors of the Company for carrying out the Internal Audit for the financial year 2026-27.	30-07-2026
3.	Brief Profile (in case of appointment)	M/s. Pawan K Singla & Co., Chartered Accountants is one of the senior Chartered Accountancy Firm (FRN: 021595N) having around 20 years of professional experience. They have expertise in providing services for Statutory Audit, Branch Audit, Concurrent Audit, Internal Audit, Stock Audit, GST Audit, Information System Audit and Special Investigation Audit etc. They also provide Corporate consultancy w.r.t. Direct and Indirect Taxation, restructuring, Financial planning, Investment Layering and Portfolio management to their clients and corporates.	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable	Not Applicable



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