

General information about company		
Scrip code	508807	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE684B01029	
Name of the entity	IST LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	NO ACQUISITION DURING THE YEAR
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	NO ONGOING TAX LITIGATION OR DISPUTE WHICH HAS OR MAY HAVE IMPACT DURING THE QUARTER
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	I00001	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	NEERAJ KUMAR AGGARWAL	AADPA1818K	00438271	Non-Executive - Independent Director	Chairperson	Shareholder Director	30-11-1974
2	Mr	VIJAY VARDHAN DAGA	AAGPD6931P	11265545	Non-Executive - Independent Director	Not Applicable	Shareholder Director	25-01-1947
3	Mrs	GURPREET KAUR	BOXPK9121A	10277591	Non-Executive - Independent Director	Not Applicable	Shareholder Director	06-09-1976
4	Mr	SURESH CHAND JAIN	AAGPJ2979R	00092079	Executive Director	Not Applicable	CEO	06-09-1945
5	Mr	MAYUR GUPTA	ACSPG7801P	00131376	Non-Executive - Non Independent Director	Not Applicable		27-03-1977
6	Mr	GAURAV GUPTAA	AFVPG5890G	00047372	Non-Executive - Non Independent Director	Not Applicable		21-10-1982
7	Mr	SATCHIT KUMAR BASU	ABBPB3139P	08969146	Executive Director	Not Applicable		01-03-1952

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	25-09-2024	14-08-2024	25-09-2024		17	1	1	3	3			
2	Yes	29-09-2023	28-08-2023	29-09-2023		28	1	1	1	0			
3	Yes	26-09-2025	28-08-2025	26-09-2025		3	1	1	2	0			
4	NA		14-08-2012	29-09-2023		160	1	0	4	1			
5	NA		01-10-2006			231	1	0	1	0			
6	NA		14-08-2012			160	1	0	1	0			
7	NA		25-01-2021			4	1	0	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00438271	NEERAJ KUMAR AGGARWAL	Non-Executive - Independent Director	Chairperson	14-08-2024		
2	00092079	SURESH CHAND JAIN	Executive Director	Member	10-11-2023		
3	10277591	GURPREET KAUR	Non-Executive - Independent Director	Member	10-11-2023		
4	11265545	VIJAY VARDHAN DAGA	Non-Executive - Independent Director	Member	13-11-2025		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10277591	GURPREET KAUR	Non-Executive - Independent Director	Chairperson	10-11-2023		
2	00047372	GAURAV GUPTAA	Non-Executive - Non Independent Director	Member	14-08-2012		
3	00438271	NEERAJ KUMAR AGGARWAL	Non-Executive - Independent Director	Member	15-08-2024		
4	11265545	VIJAY VARDHAN DAGA	Non-Executive - Independent Director	Member	13-11-2025		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00438271	NEERAJ KUMAR AGGARWAL	Non-Executive - Independent Director	Chairperson	14-08-2024		
2	00092079	SURESH CHAND JAIN	Executive Director	Member	14-08-2012		
3	00047372	GAURAV GUPTAA	Non-Executive - Non Independent Director	Member	14-08-2012		
4	11265545	VIJAY VARDHAN DAGA	Non-Executive - Independent Director	Member	13-11-2025		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00092079	SURESH CHAND JAIN	Executive Director	Chairperson	30-06-2021		
2	00438271	NEERAJ KUMAR AGGARWAL	Non-Executive - Independent Director	Member	14-08-2024		
3	11265545	VIJAY VARDHAN DAGA	Non-Executive - Independent Director	Member	13-11-2025		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00438271	NEERAJ KUMAR AGGARWAL	Non-Executive - Independent Director	Chairperson	14-08-2024		
2	00047372	GAURAV GUPTAA	Non-Executive - Non Independent Director	Member	14-11-2014		
3	10277591	GURPREET KAUR	Non-Executive - Independent Director	Member	10-11-2023		
4	11265545	VIJAY VARDHAN DAGA	Non-Executive - Independent Director	Member	13-11-2025		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-08-2025				Yes	7	7	3
2	28-08-2025		14		Yes	8	7	3
3		13-11-2025	76		Yes	7	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-08-2025				Yes	4	4	3	0
2	Audit Committee	13-11-2025	91			Yes	4	4	3	0
3	Stakeholders Relationship Committee	13-08-2025				Yes	4	4	3	0
4	Stakeholders Relationship Committee	13-11-2025	91			Yes	4	4	3	0
5	Corporate Social Responsibility Committee	30-12-2025	46			Yes	4	3	3	0

Annexure 1**V. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	BHUPINDER KUMAR
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	BHUPINDER KUMAR
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	22-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	3
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	1

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	BSE Limited	Penalty imposed for delay in compliance under Regulation 34 of LODR	30-10-2025	Delay of 1 day in submission of Annual Report of the Company for the financial year 2024-25	Penalty of Rs. 2000 was imposed for the 1 day delay. The Impact on financial activity is negligible. No impact on operation or other activities.