



IST LIMITED

Dated: 6th June, 2025

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

(BSE Scrip Code: 508807)

Sub: Intimation of the Next Board Meeting of the Company
Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the next meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th June, 2025, *inter alia*, to consider and approve the following:

1. Sale of stake in Associate Company – M/s. IST Steel and Power Limited

The above information may be treated as the Un-published Price Sensitive Information. Accordingly, a separate intimation for the closure of trading window has been given on 6th June, 2025. Therefore, the trading window shall remain closed till 48 hours from the time the disclosure under regulation 30 is disseminated to the stock exchange and posted on the website of the Company.

Kindly acknowledge the above and take the same on record.

Thanking you.

Yours faithfully,

For IST Limited

Bhupinder Kumar
Company Secretary
M. No. A15871



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