



# IST LIMITED

Dated: 13<sup>th</sup> June, 2025

To,

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

**(BSE Scrip Code: 508807)**

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 read with Part A of the Schedule III 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 Friday, 13<sup>th</sup> June, 2025 could not arrive at any decision on the sale of stake in IST Steel and Power Limited, associate of the Company. Therefore, the Directors present decided to withdraw the proposal, for the time being.

The Meeting of the Board of Directors of the Company commenced at 2:30 p.m. and concluded at 3:15 p.m.

You are requested to take the above on record.

Thanking you.

Yours faithfully,

For IST Limited

**Bhupinder Kumar**  
Company Secretary  
M. No. A15871



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