

| 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 | 30-06-2025 | |
| 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 QUARTER |
| 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? | No | NO FINE OR PENALTY IMPOSED DURING THE QUARTER |
| 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 | Mrs | GURPREET KAUR | BOXPK9121A | 10277591 | Non-Executive - Independent Director | Not Applicable | Shareholder Director | 06-09-1976 |
| 2 | Mr | NEERAJ KUMAR AGGARWAL | AADPA1818K | 00438271 | Non-Executive - Independent Director | Chairperson | Shareholder Director | 30-11-1974 |
| 3 | Mr | GOPAL KRISHAN SHARMA | AQHPS2841K | 10706388 | Non-Executive - Independent Director | Not Applicable | Shareholder Director | 15-06-1951 |
| 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 | Non-Executive - Non Independent 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 | 29-09-2023 | 28-08-2023 | 29-09-2023 | | 22 | 1 | 1 | 1 | 0 | | | |
| 2 | Yes | 25-09-2024 | 14-08-2024 | 25-09-2024 | | 10 | 1 | 1 | 3 | 2 | | | |
| 3 | Yes | 25-09-2024 | 14-08-2024 | 25-09-2024 | | 10 | 1 | 1 | 2 | 1 | | | |
| 4 | NA | 29-09-2023 | 14-08-2012 | 29-09-2023 | | 154 | 1 | 0 | 4 | 1 | | | |
| 5 | NA | | 01-10-2006 | | | 225 | 1 | 0 | 1 | 0 | | | |
| 6 | NA | | 14-08-2012 | | | 154 | 1 | 0 | 1 | 0 | | | |
| 7 | NA | | 25-01-2021 | | | 43 | 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 | 10706388 | GOPAL KRISHAN SHARMA | Non-Executive - Independent Director | Member | 14-08-2024 | | |
| 3 | 10277591 | GURPREET KAUR | Non-Executive - Independent Director | Member | 10-11-2023 | | |
| 4 | 00092079 | SURESH CHAND JAIN | Executive Director | Member | 10-11-2023 | | |

| 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 | 14-08-2024 | | |
| 4 | 10706388 | GOPAL KRISHAN SHARMA | Non-Executive - Independent Director | Member | 14-08-2024 | | |

| 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 | 10706388 | GOPAL KRISHAN SHARMA | Non-Executive - Independent Director | Member | 14-08-2024 | | |
| 3 | 00092079 | SURESH CHAND JAIN | Executive Director | Member | 14-08-2012 | | |
| 4 | 00047372 | GAURAV GUPTAA | Non-Executive - Non Independent Director | Member | 14-08-2012 | | |

| 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 | 10706388 | GOPAL KRISHAN SHARMA | Non-Executive - Independent Director | Member | 14-08-2024 | | |

| 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 | 10706388 | GOPAL KRISHAN SHARMA | Non-Executive - Independent Director | Member | 14-08-2024 | | |
| 3 | 00047372 | GAURAV GUPTAA | Non-Executive - Non Independent Director | Member | 14-11-2014 | | |
| 4 | 10277591 | GURPREET KAUR | Non-Executive - Independent Director | Member | 10-11-2023 | | |

| 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 | 10-02-2025 | | | | Yes | 7 | 7 | 3 |
| 2 | | 29-05-2025 | 107 | | Yes | 7 | 7 | 3 |
| 3 | | 13-06-2025 | 14 | | Yes | 6 | 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 | 10-02-2025 | | | | Yes | 4 | 4 | 3 | 0 |
| 2 | Audit Committee | 29-05-2025 | 107 | | | Yes | 4 | 4 | 3 | 0 |
| 3 | Audit Committee | 13-06-2025 | 14 | | | Yes | 4 | 4 | 3 | 0 |
| 4 | Stakeholders Relationship Committee | 10-02-2025 | | | | Yes | 4 | 3 | 2 | 0 |
| 5 | Stakeholders Relationship Committee | 29-05-2025 | 107 | | | Yes | 4 | 4 | 3 | 0 |
| 6 | Corporate Social Responsibility Committee | 10-02-2025 | | | | Yes | 4 | 3 | 3 | 0 |

| Annexure 1 | | | | | | | | | | |
|---------------------------|---|--|---|-------------------------|-------------------------------|--|--|--|---|--|
| IV. Meeting of Committees | | | | | | | | | | |
| 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) |
| 7 | Corporate Social Responsibility Committee | 29-05-2025 | 107 | | | Yes | 4 | 4 | 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) | Yes |
| 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 | 05-07-2025 |

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

