IST LIMITED

Dated: 6th November, 2026

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 Obligation 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 Thursday, 12th November, 2026, *inter alia,* to consider and approve the unaudited financial results (Standalone and Consolidated) of the Company for the Quarter and Half Year ended 30th September, 2026.

In continuation to our earlier intimation regarding Closure of Trading Window, it may be noted that the trading window for dealing in securities of the Company is already closed for the Company's Directors / Designated Employees, other persons having access to the price sensitive information and their dependents w.e.f. 1st October, 2026 and shall continue to remain close till the completion of 48 hours after the financial results for the Quarter and Half Year ended 30th September, 2026 are submitted to the stock exchange.

Kindly acknowledge the above and take the same on record.

Thanking you.

Yours faithfully,

For **IST Limited**

BHUPINDER KUMAR

Digitally signed by BHUPINDER KUMAR
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Date: 2026.11.06 15:01:31 +05'30'

Bhupinder Kumar
Company Secretary & Compliance Officer
M. No. A15871

Date: 06-11-2026
Place: New Delhi

TUV CERT TS 16949:2002 Certificate 0411119970891 RWTÜV

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