



# IST LIMITED

Dated: 4<sup>th</sup> February, 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 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 Thursday, 12<sup>th</sup> February, 2026, *inter alia*, to consider and approve the unaudited financial results (Standalone and Consolidated) of the Company for the quarter ended 31<sup>st</sup> December, 2025.

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. 1<sup>st</sup> January, 2026 and shall continue to remain close till the completion of 48 hours after the financial results for the quarter ended 31<sup>st</sup> December, 2025 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  
Company Secretary & Compliance Officer  
M. No. A15871



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