



IST LIMITED

Dated: 13th November, 2025

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

(BSE Scrip Code: 508807)

Dear Sir/Madam,

Sub : Appointment of Internal Auditors

Ref : Intimation pursuant to 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") w.r.t. the re-appointment of Internal Auditors

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), this is to inform that on recommendation of the Audit Committee, the Board of Directors of the Company, at its meeting held today i.e. Thursday, 13th November, 2025, considered and approved the re-appointment of M/s. Jinendra & Co., Chartered Accountants for the financial year 2025-26 at a revised remuneration of Rs. 2,60,000 per annum.

It may be noted that the above appointment at the revised remuneration shall be valid for the internal audit period ending 31st March, 2026.

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure-A**.

We request to take the above information on record.

Thanking you,

Yours faithfully,

For **IST Limited**

Bhupinder Kumar
Company Secretary
M. No. A15871

Encl: As above



CIN - L33301HR1976PLC008316

Head off. : A-23, 2nd Floor, New Office Complex, Defence Colony, New Delhi-110024 (India)

Phones : 011-41044511-14 Fax : 011-24694291

Regd. Off. & Factory : Dharuhera Industrial Complex, Delhi-Jaipur Highway No. 8,

Village Kapriwas, Dharuhera, Distt. Rewari-123106 (Haryana)

Phones : 01274-267347-48, Fax : 01274-267346

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Annexure - A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| Sr. No. | Particulars | Details |
|---------|--|--|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment of M/s. Jinendra & Co., Chartered Accountants as Internal Auditors of the Company |
| 2. | Date of appointment/cessation and term of appointment | Date of appointment: November 13, 2025 Term of appointment: Appointment of M/s. Jinendra & Co., Chartered Accountants as Internal Auditors of the Company for the financial year 2025-26 |
| 3. | Brief Profile (in case of appointment) | M/s. Jinendra & Co. is one of the senior Chartered Accountancy Firm having more than 30 years' of professional experience. They have expertise for providing services for Statutory Audit, Branch Audit, Concurrent Audit, Internal Audit, Stock Audit, Information System Audit and Special Investigation Audit etc. They also provide Portfolio Management Services to various reputed clients and corporates. |
| 4. | Disclosure of relationships between Directors (in case of appointment of a Director) | Not Applicable |



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