



IST LIMITED

Dated: 02nd September, 2024

To,
The Corporate Compliance & Listing Centre,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

(BSE Scrip Code: 508807)

Sub: Newspaper Publication regarding Notice of the 48th Annual General Meeting of the Company

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the advertisement published in the newspaper regarding the Notice given to the shareholders by advertisement for the Annual General Meeting of the Company to be held on 25th September, 2024.

This is for your reference and record.

Thanking you.

Yours faithfully,

For IST Limited

Bhupinder Kumar
Company Secretary
M. No. A15871



CIN - L33301HR1976PLC008316

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

Phones : 011-41044514 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

E-mail : istgroup.ho@gmail.com Website : www.istindia.com

ICICI Bank PUBLIC NOTICE-TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET. Includes details of the secured asset, auction terms, and contact information for the authorized officer.

IST LIMITED NOTICE OF THE 48th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE. Details the meeting agenda, voting process, and book closure information.

Indian Bank POSSESSION NOTICE for immovable properties under Rule 8(1). Includes details of the mortgaged property and the authorized officer's name.

ADITYA BIRLA CAPITAL ADITYA BIRLA FINANCE LIMITED DEMAND NOTICE. Includes details of the secured assets and the demand notice schedule.

Indian Bank POSSESSION NOTICE for immovable properties under Rule 8(1). Includes details of the mortgaged properties and the authorized officer's name.

IST LIMITED NOTICE OF THE 48th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE. Details the meeting agenda, voting process, and book closure information.

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BHARATI SAHAKARI BANK LTD., PUNE - 30 (Multi-State Scheduled Bank) SALE NOTICE. Includes details of the secured assets and the sale notice terms.

BRANCH OFFICE: CIRCLE SASTRAS JAMMU (ADDRESS WITH PIN NUMBER: Rail head complex, Gupta tower, Bahu Plaza, Jammu) SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES. Includes a schedule of secured assets and terms and conditions.

