



# IST LIMITED

Dated: 29<sup>th</sup> May, 2024

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

(BSE Scrip Code: 508807)

**Sub: Outcome of Board Meeting pursuant to Regulation 30 and Audited Financial Results pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 read with Part A of the Schedule III and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at its meeting held on Wednesday, 29<sup>th</sup> May, 2024, inter alia, considered the following matters:

- 1) Approved the audited annual financial statements including the audited consolidated financial statement for the year ended on 31<sup>st</sup> March, 2024 along with the notes to the accounts and the auditors' report thereon.
- 2) In terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Board approved the standalone and consolidated audited financial results for the quarter and year ended 31<sup>st</sup> March, 2024.
- 3) Transacted other businesses as per the agenda of the meeting.

The Meeting of the Board of Directors of the Company commenced at 12:30 p.m. and concluded at 04:30 p.m.

You are requested to take the above on record.

Thanking you.

Yours faithfully,

For IST Limited

**Bhupinder Kumar**  
Company Secretary  
M. No. A15871



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