

IST LIMITED

To, Corporate Relationship Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

(BSE Scrip Code: 508807)

Sub: Intimation of the Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dated: 27th December, 2024

Dear Sir / Madam,

Pursuant to Company's Code of Conduct to regulate, monitor and report trading by its Employees and other Connected Persons under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time (the PIT Regulations), and pursuant to the provisions of Clause 4 of the Schedule B of the PIT Regulations, the trading window for dealing in securities of the Company will remain closed from 1st January, 2025 till the completion of 48 hours after the financial results for the quarter and nine months' ended 31st December, 2024 are submitted to the stock exchange and disseminated on the website of the Company.

The date of the Board Meeting for the declaration of the financial results will be intimated to you separately.

You are requested to take the above on 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