



IST LIMITED

Dated: 31st August, 2024

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

(BSE Scrip Code: 508807)

Sub: Notice of Book Closure for convening the 48th Annual General Meeting

Dear Sir(s),

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and in compliance with Regulation 42 of the Listing Regulations, 2015, Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed for Thursday, 19th September, 2024 to Wednesday, 25th September, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of ensuing Annual General Meeting of the Company.

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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