



IST LIMITED

Dated: 29th May, 2023

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 Obligation 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 Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at its meeting held on Monday, 29th May, 2023, inter alia, considered the following matters:

- 1) Approved the audited annual financial statements including the audited consolidated financial statement for the year ended on 31st March, 2023 along with the notes to the accounts and the auditors' report thereon.
- 2) In terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, The Board approved the standalone and consolidated audited financial results for the quarter and year ended 31st March, 2023
- 3) Transacted other businesses as per the agenda of the meeting.

The Meeting of the Board of Directors of the Company commenced at 11:30 a.m. and concluded at 03:35 p.m.

You are requested to take the above on record.

Thanking you.

Yours Faithfully,

For IST Limited

BHUPINDER KUMAR
ER KUMAR

Digitally signed by
BHUPINDER KUMAR
Date: 2023.05.29
15:44:20 +05'30'

Bhupinder Kumar
Company Secretary
M. No. A15871



CIN - L33301HR1976PLC008316

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