

ISMT/SEC/22-23

August 23, 2022

BSE Limited

Listing Department,
P J Towers, Dalal Street,
Mumbai – 400001
Scrip Code: 532479

National Stock Exchange of India Limited

Listing Department,
Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051
Scrip Symbol: ISMTLTD

Dear Sir,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Listing Regulation)

Pursuant to Regulation 30 read with Para B-8 of Schedule III-Part A of the Listing Regulation and in furtherance to the Company's intimation dt. October 24, 2020, inter alia, informing of the investigation which was initiated under Section 212 of the Companies Act, 2013 (Act), the Company has since been fully co-operating with the Authority and providing various information called for, from time to time. Further, in this regard, the Company is in receipt of a Petition filed by the Ministry of Corporate Affairs (MCA) in NCLT, Mumbai against the Company and certain past and present Key Managerial Personnel's of the Company. The Company is in the process of taking legal advice to deal with the same.

This is for your information and records.

Thanking you,

Yours faithfully
For ISMT Limited

Chetan Nathani
Company Secretary



SCT-0123, 5L-0102



ISO/ATF : 16949:2016

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ISO : 9001:2015



BS OHSAS 18001:2007
ISO : 14001:2015