

December 19, 2021

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

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

Dear Sirs,

In continuation of our earlier communication dt. November 25, 2021, informing of the approval of the Board of Directors of ISMT Limited ('Company'), inter alia, to the preferential issue of equity shares to Kirloskar Ferrous Industries Limited ('KFIL') and convening of an Extra-ordinary General Meeting ('EGM') of the Shareholders of the Company on December 22, 2021, we hereby inform that a Suit has been filed before the Civil Judge Senior Division Pune, by Jindal Pipes Limited, against the Company and KFIL, inter alia, seeking injunction against the Company from conducting the aforesaid EGM on December 22, 2021. This disclosure is made pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,
For ISMT Limited

Chetan Nathani
Company Secretary



Corporate & Registered Office
Panama House (Earlier known as Lunkad Towers),
Viman Nagar, Pune - 411 014, India.
Phone : +91 20 41434100 / 66024901 - 04 | Fax : +91 20 26630779
www.ismt.com
CIN : L27109PN1999PLC016417
E-mail id: secretarial@ismt.co.in

