



# IST LIMITED

September 29, 2026

To,  
**BSE Limited**  
Department of Corporate Service,  
Floor 25, P. J. Towers,  
Dalal Street, Mumbai  
Maharashtra- 400 001

**Scrip Code: 508807**

**Subject: Summary of Proceedings of the 50<sup>th</sup> Annual General Meeting of the Company, held on Tuesday, September 29, 2026**

Dear Sir/Ma'am,

This is to inform you that the 50<sup>th</sup> Annual General Meeting (AGM) of the Members of **IST Limited** ("the Company") was held today i.e. Tuesday, September 29, 2026 at 11:30 a.m. (IST) at the Registered Office of the Company at Dharuhera Industrial Complex, Delhi Jaipur Highway No. 8, Village Kapriwas, Dharuhera, Distt. Rewari, Haryana- 123106.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith, the summary of proceedings of the AGM.

This will also be hosted on Company's website at [www.istindia.com](http://www.istindia.com).

This is for your information and records.

Thanking you.

Yours faithfully,

For **IST Limited**

**BHUPINDER KUMAR**

Bhupinder Kumar  
Company Secretary  
M. No. A15871

Digitally signed by BHUPINDER KUMAR  
DN: cn=BHUPINDER KUMAR, o=IST Limited, email=bhupinder.kumar@istindia.com, c=IN  
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Encl.: As above.



**RWTUV**

CIN - L33301HR1976PLC008316

Head off. : A-23, New Office Complex, 2nd Floor, Defence Colony, New Delhi-110024 (India)

Phones : 011-41044511-13

Regd. Off. & Factory : Dharuhera Industrial Complex, Delhi-Jaipur Highway No. 8,  
Village Kapriwas, Dharuhera, Distt. Rewari-123106 (Haryana)

Phones : 01274-267347-48

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# IST LIMITED

## SUMMARY OF PROCEEDINGS OF THE 50<sup>TH</sup> (FIFTIETH) ANNUAL GENERAL MEETING OF IST LIMITED ("THE COMPANY")

The 50<sup>th</sup> (Fiftieth) Annual General Meeting (AGM) of the Members of IST Limited ("the Company") was held on Tuesday, September 29, 2026 at 11:30 a.m. (IST) at the Registered Office of the Company at Dharuhera Industrial Complex, Delhi Jaipur Highway No. 8, Village Kapriwas, Dharuhera, Distt. Rewari, Haryana-123106.

Mr. Bhupinder Kumar, the Company Secretary & Compliance Officer of the Company introduced himself and welcomed the Chairman, Directors, members and other attendees.

The following Directors attended the Meeting:

1. Mr. Mayur Gupta, Non-Executive and Non-Independent Director;
2. Mr. Gaurav Gupta, Non-Executive and Non-Independent Director;
3. Mr. Suresh Chand Jain, Whole-time Director;
4. Col.(Retd.) Satchit Kumar Basu, Whole-time Director;
5. Mr. Neeraj Kumar Aggarwal, Independent Director and Chairman of Audit Committee and Stakeholders' Relationship Committee;
6. Mrs. Gurpreet Kaur, Independent Director and Chairperson of Nomination and Remuneration Committee; and
7. Mr. Vijay Vardhan Daga, Independent Director.

Further, Mr. Vikas Kumar Naredi, Chief Financial Officer of the Company, also attended the Annual General Meeting. Also, the representatives of Statutory Auditors and Secretarial Auditors of the Company, namely, M/s. VSVG & Co. (FRN: 005100N), Chartered Accountants and M/s. Vinod Kumar & Co. (CP No. 5740 & M. No. FCS 5740) respectively, were present at the AGM.

The Company Secretary informed the Members that the Statutory Registers, Memorandum of Association, Articles of Association and other statutory documents were made available for inspection by the Members up to the conclusion of the AGM.

Mr. Suresh Chand Jain, Whole-time Director, Chaired the Meeting and welcomed the Members. The requisite quorum being present, the Chairman called the meeting to order.

With the consent of the members present, the Notice convening the AGM dated August 14, 2026 was taken as read. The Members were informed that the reports of the Statutory Auditors and Secretarial Auditors for the financial year ended March 31, 2026, contained no qualifications, reservations, adverse remarks or disclaimers. Thus, the said Reports were taken as read.

The Chairman thereafter addressed the Members and apprised them of the performance and key highlights of the Company for the financial year 2025-26, and then invited them to raise their queries, if any.



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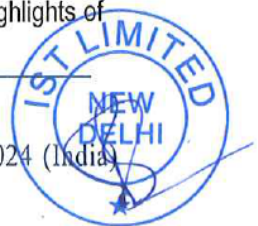
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Thereafter, the Company Secretary briefed the Members regarding the voting process. It was informed that voting on all the resolutions proposed at the AGM was conducted by way of remote e-voting in accordance with Section 108 of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, which commenced on Saturday, September 26, 2026, at 09:00 A.M. (IST) and concluded on Monday, September 28, 2026, at 05:00 P.M. (IST). The Members who had not cast their votes through remote e-voting were provided an opportunity to cast their votes by way of ballot paper at the AGM.

The Company Secretary further informed the Members that Mr. Vinod Kumar Aneja, Company Secretary in practice (Membership No. 5740/ C.P. No. 5740) had been appointed as the Scrutinizer for the remote e-voting as well as the ballot paper process.

It was informed that the voting results, together with the Scrutinizer's Report, shall be submitted to the Stock Exchanges on the websites of BSE Limited and uploaded on the website of the Company at [www.istindia.com](http://www.istindia.com) within the prescribed time.

The Company Secretary, thereafter informed the Members about four (4) resolutions proposed to be passed at the AGM and the detailed Explanatory Statement setting out material information with respect to each item of Special Business, which formed a part of the Notice:

| ORDINARY BUSINESS |                                                                                                                                                                                                                                                 |                     |
|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| 1.                | To consider and adopt the audited financial statement including the audited consolidated financial statement of the Company for the financial year ended 31 <sup>st</sup> March 2026 and Reports of the Board of Directors and Auditors thereon | Ordinary Resolution |
| 2.                | To appoint a director in place of Mr. Suresh Chand Jain (DIN: 00092079), who retires by rotation and being eligible, offers himself for re-appointment                                                                                          | Ordinary Resolution |
| 3.                | To appoint a director in place of Mr. Mayur Gupta (DIN: 00131376), who retires by rotation and being eligible, offers himself for re-appointment                                                                                                | Ordinary Resolution |
| SPECIAL BUSINESS  |                                                                                                                                                                                                                                                 |                     |
| 4.                | Reappointment of Mr. Suresh Chand Jain, as the Whole-time Director designated as Executive Director of the Company for a further period 2 years with effect from 14 <sup>th</sup> August, 2026 upto 13 <sup>th</sup> August, 2028               | Special Resolution  |

The Chairman thanked the Members, Board of Directors, Auditors, Management and all other stakeholders of the Company for their continued support and participation.



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The AGM concluded at 12:20 p.m. (IST).

All the resolutions as set out in the Notice convening the 50<sup>th</sup> AGM were passed with the requisite majority.

This is for your information and records.

Thanking you.

Yours faithfully,

For IST Limited

BHUPINDER  
KUMAR

Bhupinder Kumar  
Company Secretary  
M. No. A15871

Digitally signed by BHUPINDER KUMAR  
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serialCode=110018, o=IST,  
email=Bhupinder@istgroup.com, c=IN,  
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