Starcom Information Technology Limited
Phone: +91-80-67650000 Email: info@starcominfotech.com
Website: www.starcominfotech.com

11th November 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Ma'am/ Sir,

Subject: Intimation of Board Meeting.
Ref: Starcom Information Technology Limited (CIN: L67120KA1995PLC078846) (Scrip code: 531616)

We wish to inform you pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 14, 2026, at the Corporate office of the Company at Brigade Champak, Infantry Rd, Shivaji Nagar, Bengaluru, Karnataka 560001 inter alia among other agenda's to consider and approve the un-audited Financial Results of the Company for the Second Quarter ended 30th September 2026 along with the statement of Assets & Liabilities.

Further, as per the "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window will be closed from 11th November, 2026 till forty-eight hours after the date of declaration of results for Directors, Key Managerial Personnel, Officers and Designated Employees, Insiders (as defined in the Code) and their dependent & family members.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

For and on Behalf of
Starcom Information Technology Limited
(CIN: L67120KA1995PLC078846)

Sd/-
Ziaulla Sheriff
Managing Director
DIN: 00002098

Date: 11.11.2026
Place: Bengaluru