



August 13, 2026

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 524622

Dear Sir/ Madam,

Sub: Outcome of Board Meeting

We hereby inform pursuant to Regulation 30 of the SEBI (listing Obligation and Disclosure Requirement) Regulations, 2015, that the meeting of the Board of Directors of the Company held today ie. Thursday, August 13, 2026 which commenced on 04.30 pm and concluded on 05.45 pm on the same day inter alia, considered and approved the following agenda

1. Approved the unaudited financial results for quarter ended June 30, 2026 along with the limited review report thereon.
2. Approved the related part transaction with the entities subject to the members approval, the list of entities is mentioned as Annexure I.
3. Appointed M/s. Jigar Darji & Associates, Company Secretaries as Secretarial Auditor of the company for FY 25-26.
4. Appointed M/s. RDJ and Associates as Internal Auditor of the company for FY 26-27.

This is for your information and records.

For iStreet Network Limited



Pratibha Ranka
Company Secretary and Compliance Officer

Annexure I

Related Party Transaction

Approval of the board is sought to enter into the business agreements in one or more tranches with the entities mentioned in Table A below, in whom Mr. Uttam Dave, Chairman and Managing Director of the Company is interested as per the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 up to an amount of Rs. 2 Crore.

Table A – List of entities in which Mr. Uttam Dave is interested

Sr. No.	Name of entities with whom business agreements to be done	Maximum amount of business in company
1	CombatVerse Private Limited	Rs. 2 Crore

Approval of the board is sought to enter into the business agreements in one or more tranches with the entities mentioned in Table B below, in whom Mr. Padmanabhan Desikachari, Non-Executive Director of the Company is interested as per the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 up to an amount of Rs. 150 Crore for each company.

Table B – List of entities in which Mr. Padmanabhan Desikachari is interested

Sr. No.	Name of entities with whom business agreements to be done	Maximum amount of business in each company
1	Indygen Labs Private Limited	Rs. 150 Crore for each company
2	Healtech Software Private Limited	
3	IndyAstra Technologies Private Limited	
4	IndyRX Solutions Private Limited	
5	Indyfort Private Limited	
6	Indyfint Private Limited	
7	Appnomic Systems Private Limited	