SANJEEVANI OF AI™

August 07, 2026

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

Scrip Code: 524622

Dear Sir/ Madam,

Sub: Intimation of Board Meeting

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, August 13, 2026 inter alia, to consider and approve the following agenda:

1. To consider and approve unaudited Financials for quarter ended June 30, 2026.
2. To consider and approve related party transaction.
3. To consider and approve allotment of 4,16,667 equity shares to warrant holder(s) pursuant to exercise of convertible warrants into equity shares.

This is for your information and records.

For iStreet Network Limited

iStreet Network Limited MUMBAI

Pratibha Ranka
Company Secretary and Compliance Officer

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