

Steelman Telecom Limited

(Formerly known as Steelman Telecom Private Limited)



Dated: 27.06.2026

To,
The Manager
Corporate Relationship Department
Bombay Stock Exchange Limited
1st Floor, New Trading Wing,
Phiroze Jeejeebhoy Tower
Dalal Street, Fort, Mumbai-400001.

Scrip Code: BSE: 543622

Dear Sir/Madam,

Sub: Intimation of cancellation of Board meeting scheduled to be held on Monday, 29th June, 2026.

Dear Sir/Madam,

In continuation to our intimation made by the Company dated 22.06.2026 under Regulation 29 of SEBI (LODR) Regulation, 2015, this is to inform you that, the meeting of the Board of Directors of the Company scheduled for Monday, 29th June 2026., stand cancelled due to unavoidable reasons. We request you to take record of the same.

You are requested to take the same on your record.

Thanking You,
Yours faithfully,

For STEELMAN TELECOM LIMITED
(Formerly Known as Steelman Telecom Private Limited)

APARUPA DAS
(Company Secretary & Compliance officer)
Mob No:42450