

Steelman Telecom Limited

(Formerly known as Steelman Telecom Private Limited)



Dated: 20.08.2026

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

Scrip Code: BSE: 543622

Dear Sir/Madam,

SUB: INTIMATION OF 23RD ANNUAL GENERAL MEETING OF STL AND BOOK CLOSURE

With reference to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that the 23rd Annual General Meeting of the Company will be held on **Saturday, 19th September 2026 at 12:00 NOON at MANI CASADONA, FLAT NO 15E1, FLOOR NO-15, PLOT NO-IIF/04, STREET NO-372, ACTION AREA-IIF, NEW TOWN, KOLKATA- 700156.**

Further, in terms of Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from **Sunday, 13th September, 2026 to Saturday, 19th September, 2026 (both days inclusive).**

The Cut-off date for reckoning the voting rights of the members for remote e-Voting and e-Voting on the day of the 23rd AGM is **Saturday, 12th September, 2026.**

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)
Mem No:42450