SANJEEVANI OF AI™

September 01, 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 Friday, September 04, 2026 inter alia, to consider and approve the following agenda:

1. To approve the draft Notice of the 39th Annual General Meeting
2. To take note of resignation of Ms. Pratibha Ranka, Company Secretary and Compliance Officer of the Company.
3. To appoint M/s. Jigar Darji & Associates, Practising Company Secretary to act as scrutinizer.
4. To allot 3,50,000 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**

UTTAM ISHWARLAL DAVE
Digitally signed by UTTAM ISHWARLAL DAVE
Date: 2026.09.01 18:02:02 +05'30'

**Uttam Dave**
**Managing Director**

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