SANJEEVANI OF AI™

September 04, 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 i.e. Friday, September 04, 2026 which commenced on 04.30 pm and concluded on 05.00 pm on the same day inter alia, considered and approved the following agenda

1. Approved the Notice of 39th Annual General Meeting of the Company, which will be held on Tuesday, September 29, 2026 at 03.30 P.M. through audio and video conferencing.
2. Noted Resignation of Ms. Pratibha Ranka, Company Secretary and Compliance Officer of the Company.
3. Appointed M/s. Jigar Darji & Associates, Practicing Company Secretaries (M. No. ACS-57854 / COP – 21802) to act as scrutinizer for the 39th Annual General Meeting of the Company.
4. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 18, 2026 to Tuesday, September 29, 2026 for the 39th Annual General Meeting of the Company.
5. Approved to regularize Additional Independent Director Mr. Shailesh Chitre (DIN: 10289263) as the Independent Director of the Company subject to the members approval in the ensuing Annual General Meeting.
6. Approved to regularize Additional Independent Director Mr. Harish Chander Khurana (DIN: 11473818) as the Independent Director of the Company subject to the members approval in the ensuing Annual General Meeting.
7. Approved allotment of 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: 2026.09.04 17:16:17 +05'30'

Uttam Dave
Managing Director

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