

CISTRO TELELINK LIMITED

CIN No: L19201MP1992PLC006925

Registered Office: 206, Airen Heights, AB Road, Indore 452010, Madhya Pradesh

Tel No.:0731-2555022; Fax No.:0731-2555722

Email ID-cistrotelelink@gmail.com

Website: www.cistrotelelink.com

Date: 25th May, 2026

To,
BSE Limited
Department of Corporate Services
14th Floor, P. J. Tower
Dalal Street, Fort,
Mumbai - 400 001.

Sub: Outcome of the Board Meeting held on Monday 25th May, 2026 pursuant to regulation 30 and Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

**Ref.: CISTRO TELELINK LIMITED
(Scrip Code No. 531775).**

Dear Sir,

In continuation of the intimation dated 19th May, 2026 regarding the convening of the Board Meeting and with reference to the above-captioned subject, we wish to inform you that the Board of Directors of Cistro Telelink Limited ("the Company"), at its meeting held today, i.e., Monday, 25th May, 2026, has considered and approved, *inter alia*, the following:

1. Audited Financial Results of the Company for the quarter and year ended March 31, 2026, along with the Auditor's Report issued by the Statutory Auditor, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A copy of the Audited Financial Results along with Auditors Report issued in this regard is attached herewith. We are arranging to publish the said Financial Results in newspapers in the format prescribed under Regulation 47 of Listing Regulations.

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The Board Meeting Commenced at 11:30 a.m. and concluded at 12:30 pm.
Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,

Yours faithfully,

For CISTRO TELELINK LIMITED

ARUN KUMAR SHARMA

DIRECTOR

DIN: 00369461

Encl: as above