

May 29, 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 ie. Friday, May 29, 2026 which commenced on 05.30 pm and concluded on 07. 30 pm on the same day inter alia, considered and approved the following agenda

1. Approved the resignation of Mr. Rakesh Rathi as Managing Director of the Company w.e.f the closing business hour of May 12, 2026.
2. Noted Resignation of Mr. Bhargeshwar Banerji as Independent Director of the Company.
3. Approved the audited Financials for quarter and year ended March 31, 2026 along with the audit report.
4. On the recommendation received from the Audit Committee, approved the revision in remuneration payable to the Statutory Auditor(s) of the Company, M/s. SMMP & Company, Chartered Accountants, for FY 2025-26, subject to members approval.
5. On recommendation received from Nomination and Remuneration committee, approved the change in designation of Mr. Uttam Dave from “Chairman and Whole Time Director” to “Chairman and Managing Director” of the company with effect from May 29, 2026, subject to members approval, brief profile is attached as Annexure I.
6. Approved the related part transaction with the entities subject to the members approval, the list of entities is mentioned as Annexure II.
7. Approved the shifting of the registered office of the company within the local limits from Unit No. A-2, 2nd Floor, D J House, Old Nagardas Road, Andheri East, Mumbai – 400069 to New Address: 4-A Wing, 4th Floor, D J House, Old Nagardas Road, Andheri East, Mumbai – 400069, Maharashtra w.e.f May 29, 2026.
8. Reconstitution of Business Review Committee and Securities Allotment Committee attached as Annexure III.

This is for your information and records.

For iStreet Network Limited



Pratibha Ranka
Company Secretary and Compliance Officer

Annexure I

Mr. Uttam Dave

Disclosure under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July, 13, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024

Sr.No.	Disclosure Requirements	Details
1.	Reason for Change viz appointment, resignation, removal, death of otherwise	The Board of Directors have at their meeting held today viz. May 29, 2026, on the recommendation of Nomination remuneration committee about the inter personnel changes in the key managerial positions within the company approved the change in designation of Mr. Uttam Dave (DIN: 07266845), From Chairman and Whole-Time Director to the Chairman and Managing Director of the Company, with effect from May 29, 2026, subject to approval of the shareholders of the Company at the ensuing General Meeting of the Company
2.	Date of Appointment	Effective from May 29, 2026 Term – 5 years commencing from May 29, 2026 to May 28, 2031 subject to approval of the members of the Company.
4.	Brief Profile	Uttam Ishwarlal Dave is technology evangelist committed to leveraging innovation, partnerships, and strategic foresight to empower organizations, promote Indian enterprises, and drive impactful solutions in technology, governance, wellness and societal advancement on a global scale. With over 30 years of experience in the Technology sector, Mr. Dave has worked with leading companies in Software for B2B and B2C application, Networking and Storage solutions and Data communication. He has held key positions at organizations such as Hitachi Data Systems, Sanovi Technologies, Heal Software, HCL Comet. He has completed his secondary education from Maharashtra State Board. Currently, Mr. Dave is advising technology startups to achieve revenue milestones through strategic partnerships, global alliances, and innovative go-to-market strategies. A strong advocate of 'Make in India', he actively supports Indian technology companies scale their operations, achieve global market penetration, and drive sustainable growth.
5.	Disclosure of Relationship between Director inter-se (in case of appointment of Directors)	NA
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Uttam Ishwarlal Dave is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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 Unit No. A-2, 2nd Floor, D J House,
 Old Nagardas Road, Andheri East,
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Annexure II

Related Party Transaction

Approval of the board is sought to enter into the business agreements in one or more tranches with the entities mentioned in Table A below, in whom Mr. Uttam Dave, Chairman and Whole Time Director of the Company is interested as per the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 up to an amount of Rs. 1 Crore for each company.

Table A – List of entities in which Mr. Uttam Dave is interested

Sr. No.	Name of entities with whom business agreements to be done	Maximum amount of business in each company
1	Nimit Global Foundation	Rs. 1 Crore for each company.
2	TVAM Collective Private Limited	
3	Thirty9 Studio Private Limited	

Annexure III

Reconstitution of Committee

Business Review Committee

Name	Designation
Mr. Uttam Dave	Chairman, Managing Director
Mr. Padmanabhan Desikachari	Member, Non-Executive Director
Mr. Shailesh Chitre	Member, Independent Director

Securities Allotment Committee

Name	Designation
Mr. Uttam Dave	Chairman, Managing Director
Mr. Ravikant Baheti	Member, Independent Director
Ms. Pratibha Ranka	Member, Company Secretary

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