Steelman Telecom Limited

(Formarly 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: OUTCOME OF BOARD MEETING HELD ON THURSDAY, 20TH AUGUST 2026 - DISCLOSURE PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

This is to inform you that the Board of Directors at its meeting held today i.e., on Thursday, 20th August 2026, which commenced at 12.00 NOON. and concluded at 05.30 P.M. have considered and approved the following items placed before the meeting: -

1. The Board considered and approved the alteration of the Object Clause of the Memorandum of Association of the Company by insertion of a new ancillary object clause, subject to obtaining the requisite approval of the shareholders and other applicable statutory and regulatory authorities.

2. The Board approved the re-appointment of Mr. Mahendra Bindal as the Managing Director of the Company for a further term of five (5) consecutive years, commencing from May 17, 2027 and ending on May 17, 2032, subject to the approval of the shareholders of the Company, upon completion of his existing term of office on May 16, 2027.

3. The Board approved the re-appointment of Mr. Girish Bindal as Executive Director-cum-Chairman of the Company for a further term of five (5) consecutive years, effective from May 17, 2027 to May 17, 2032, subject to the approval of the shareholders of the Company, upon completion of his existing term of office on May 16, 2027.

4. The Board considered and approved the re-appointment of Mr. Atul Kumar Bajpai as an Independent Director of the Company for a further term of five (5) consecutive years, commencing from May 17, 2027 and ending on May 17, 2032, subject to the approval of the shareholders, following the completion of his existing term of office on May 16, 2027.

5. The Board considered and approved the re-appointment of Mr. Pravin Poddar for a further term of five (5) consecutive years, commencing from July 1, 2027 and ending on July 1, 2032, subject to the approval of the shareholders of the Company, upon completion of his existing term of office on June 30, 2027.

6. The Board approved the proposal for raising funds up to an amount of Rs.50 Crore (Rupees Fifty Crore only) by way of issue of Convertible Equity Share Warrants and/or any other eligible securities convertible into or exchangeable for Equity Shares, on a preferential basis to the Promoters and/or a select group of Non-Promoters, in accordance with the applicable provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time, and other

applicable laws, subject to obtaining the approval of the shareholders of the Company and the Stock Exchange(s) where the Equity Shares of the Company are listed.

7. The Board considered and adopted the Secretarial Audit Report for the Financial Year 2025-2026.

8. The Board approved the draft Management Discussion and Analysis Report for the F.Y 2025-2026.

9. The Board considered and approved the Notice convening the 23rd Annual General Meeting (AGM) of the Company, along with the Directors' Report and all annexures thereto, for the Financial Year 2025–2026.

10. The Board approved the proposal to convene and hold the 23rd Annual General Meeting of the shareholders of the Company on Saturday, 19th August, 2026 at 12:00 NOON at MANI CASADONA, FLAT NO 15E1, FLOOR NO-15, PLOT NO-IIF/04, STREETNO-372, ACTION AREA-IIF, NEW TOWN, KOLKATA-700156.

11. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed from Sunday, 13th September, 2026 to Saturday, 19th September,2026 (both days inclusive).

12. 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 Annual General Meeting of the Company is Saturday, 12th September, 2026.

13. The Board has approved the appointment of Mr. Saurabh Basu, Practicing Company Secretary (CP No: 14347, Membership No: 18686) proprietor of M/S S BASU & ASSOCIATES as the Scrutinizer of 23rd AGM of the Company, for providing facility to the members of the Company to scrutinize the voting and remote e- voting process in a fair and transparent manner.

Kindly take the same on your records.

Thanking You,
Yours faithfully,

For STEELMAN TELECOM LIMITED
(Formerly Known as Steelman Telecom Private Limited)

APARUPA DAS

Digitally signed by APARUPA DAS
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Date: 2026.08.20 17:31:48 +05'30'

APARUPA DAS
(Company Secretary & Compliance officer)
Meb No:42450