

# Steelman Telecom Limited

(Formerly known as Steelman Telecom Private Limited)



**Dated: 22.06.2026**

To,  
The Manager  
**Corporate Relationship Department**  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Wing,  
Phiroze Jeejeebhoy Tower  
Dalal Street, Fort, Mumbai-400001.

**Scrip Code: BSE: 543622**

Dear Sir/Madam,

**Ref: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015**

**Sub: Meeting of the Board of Directors to be held on Monday, 29<sup>th</sup> June, 2026.**

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29<sup>th</sup> June, 2026 at the Registered Office of the Company situated at Mani Casadona, Flat No 15E1, Floor No-15, Plot No-IIF/04, Street No-372, Action Area-IIF, New Town, Kolkata-700156 at 11.00 A.M to transact the following business:

1. To consider and evaluate proposals for raising of funds not more than the amount of Rs.50 (Fifty Crores) by way of issue of Equity/Convertible Share Warrants/and or any other eligible convertible securities on preferential Basis to promoters/ selective group of non-promoters, as per the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirement) Regulations, 2018 as amended time to time subject to the approval of the shareholders and Stock Exchange where the shares of the Company are Listed.
2. To convene Extra Ordinary General Meeting (EGM) and to decide the date and venue of the EGM and to consider and approve the Notice for convening the Extra Ordinary General Meeting placed before the Board Meeting.
3. To approve the Cut-off date and dates of closure of Register of Members and Share Transfer Book of the Company.
4. To consider the appointment of Scrutinizer to conduct voting on the resolutions to be passed at Extra Ordinary General Meeting.
5. Any other business with the permission of the chair which is incidental and ancillary to the business.

Further, we wish to inform that in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders, the Trading Window for dealing in the shares of the Company shall remain closed for all Designated Person and their immediate relatives from the date of this letter, 22<sup>nd</sup> June,2026 till 48 hours from the conclusion of the Board Meeting.

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You are requested to take the same on your record.

Thanking You,  
Yours faithfully,

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

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