

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: August 18, 2026

To,

Department of Corporate Services (DSC-CRD)

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

Fort, Mumbai - 400001

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Ref: Cistro Telelink Limited

Scrip Code: 531775

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, Cistro Telelink Limited ('the Company') has dispatched letters to those Shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website from where the Annual Report for FY 2025-26 can be accessed. A copy of the letter is enclosed herewith for your record.

You are requested to take the same on your record.

Thanking you.

Yours Faithfully,

FOR CISTRO TELELINK LIMITED

Arun kumar Sharma

DIRECTOR

DIN: 00369461

Encl: As above

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Date: August 17, 2026

Ref: Cistro Telelink Limited
206, Airen Heights, AB Road,
Indore, Madhya Pradesh,
India, 452010

Subject: Notice of 34th Annual General Meeting (AGM) of Cistro Telelink Limited (the Company) and Annual Report for the Financial Year 2025-26

Dear Shareholders,

We are pleased to inform you that **34th Annual General Meeting** (the AGM/ the Meeting) of the Members of the Company is scheduled to be held on **Friday, September 11, 2026 at 3.00 p.m. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the SEBI Listing Regulations, 2015), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or Ankit Consultancy Private Limited, Registrar & Share Transfer Agent (RTA) of the Company. Accordingly, the web-link, including the exact path, where the complete details of the Annual Report for the Financial Year 2025-26 are available, is provided below:

Annual report link: <https://www.cistrotelelink.com/pdf/cistro-annual-report-2025-26.pdf>

This letter is being for those Member(s) who have not registered their email address (es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on **Friday, August 14, 2026**.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates that all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

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Please note that the aforesaid documents are also available on the website of Stock Exchanges that is BSE Limited www.bseindia.com and on the website of CDSL at: <https://www.evotingindia.com>.

If you wish to update or change your email address, communication address, bank details, Nomination details please approach your depository or in case you hold shares in physical form please write us at-

Registrar and Share Transfer Agent - Ankit Consultancy Private Limited Add: 60, Electronic Complex, Pardeshipura, Indore (M.P.)- 452010.	Tel.: 0731 - 4065799, 4065797 Email Id: investor@ankitonline.com Website: www.ankitonline.com
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We thank you for your continued support.
Yours faithfully,

For Cistro Telelink Limited

Sd/-

Vinita Goyal

(Company Secretary & Compliance officer)

M. No. A41070