

May 22, 2026

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 524622

Dear Sir/ Madam,

Sub: Intimation of Board Meeting

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Friday, May 29, 2026 inter alia, to consider and approve the following agenda:

1. To consider and approve audited Financials for Quarter and year ended March 31, 2026.
2. To consider and approve change in designation of Mr. Uttam Dave from Chairman and Whole Time Director to Chairman and Managing Director.
3. To consider and approve related party transaction.
4. To consider and approve shifting of the registered office of the company within the local limits.
5. To reconstitute Business Review and Securities Allotment Committee
6. To take note of resignation of Mr. Rakesh Rathi, Managing Director of the Company.

This is for your information and records.

For iStreet Network Limited



Pratibha Ranka
Company Secretary and Compliance Officer