Steelman Telecom Limited

(Formarly known as Steelman Telecom Private Limited)

Dated: 06.11.2026

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

Scrip Code: BSE: 543622

Dear Sir,

Sub: Intimation of Board Meeting for Half Yearly ended 30th September 2026.

Notice is hereby given that pursuant to Regulation 29(1)(a) and other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of **M/S Steelman Telecom Limited** will be held on **Saturday, 14th November, 2026** at **MANI CASADONA, FLAT NO 15E1, FLOOR NO-15, PLOT NO-IIF/04, STREETNO-372, ACTION AREAIIF, NEW TOWN, KOLKATA-700156**, inter-alia, to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the Half Yearly ended 30th September, 2026.

As informed earlier vide our letter dated 25.09.2026, the Trading Window for dealing the securities of the Company would remain closed for the purpose of Un-Audited Financial Results for the half yearly ended 30th September 2026, along with other matters with effect from October 01, 2026 till 48 hours after the declaration of Un-Audited Financial Results of the Company. The designated persons of the Company have been informed of the same.

We request you to take the above information on record.

Thanking You,

Yours faithfully,

FOR STEELMAN TELECOM LIMITED
(Formerly Steelman Telecom Pvt Ltd)

APARUPA DAS

Digitally signed by APARUPA DAS
DN: c=IN, st=West Bengal, 2.5.4.20=27c6563c1435046288723d793261e15e3b13b4bf3d87a5dd2bf1f46556295d4d, postalCode=700030, street=CO SATYAJIT GHOSH MEGHDOOT APARTMENT 240A SKB SARANI S K B SARANI South Dumdum m, pseudonym=d1f24cde2bfa4192a85db7aee6bbfce0, title=1805, serialNumber=948391c823c5e6153f1032943 8cd6fdbbb70f7b9ed7a4b7fc84e865cac47db1, o=Personal, cn=APARUPA DAS
Date: 2026.11.06 12:05:26 +05'30'

APARUPA DAS
(Company Secretary & Compliance Officer)
Mb No:42450