

Steelman Telecom Limited

(Formerly known as Steelman Telecom Private Limited)



Dated: 07-10-2026

To,
The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400001

Scrip Code: BSE: 543622

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 - Receipt of Certificate from MCA.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received the Certificate of Registration of the Special Resolution confirming alteration of the Object Clause(s) of the Memorandum of Association from the Ministry of Corporate Affairs, Government of India, Central Processing Centre, dated 06th October 2026.

The Special Resolution for alteration of the Object Clause(s) was approved by the shareholders at the Annual General Meeting held on Saturday, 19th September 2026.

The Certificate has been issued pursuant to Section 13(1) of the Companies Act, 2013, confirming registration of the said Special Resolution and the altered Memorandum of Association.

A copy of the Certificate is enclosed for your information and records.

Kindly take this on your record please.

Thanking You,

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

APARUPA DAS

Digitally signed by APARUPA DAS
DN: c=IN, o=West Bengal,
2.5.4.20=27cd563c1435046288723d793261e15e3b13b4b7d3d87a5dd2bf146
156295646, postalCode=700030, street=CO SAKTIAJIT GHOSH MEGHDOOT
APARTMENT 240A SRB SARANI 5 K B SARANI South Dum Dum m,
pseudonym=0124c0c2b2fa192a85db7aee0b6fcd, title=1805,
serialNumber=048391cd23c5ad153f1032943b6c096dbab70f70e0d7a4b7fc8
4e865cac47db1, o=Personal, cn=APARUPA DAS
Date: 2026.10.07 16:35:58 +05'30'

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



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Corporate Identity Number: L55101WB2003PLC096195 / L55101WB2003PLC096195

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s STEELMAN TELECOM LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 19/09/2026 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this SIXTH day of OCTOBER TWO THOUSAND TWENTY SIX

Signature Not Verified

Digitally signed by
DS CENTRAL PROCESSING
CENTRE, MANESAR 1
Date: 2026.10.06 18:49:25 IST

Dethe Sagar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Mailing Address as per record available in Registrar of Companies office:

STEELMAN TELECOM LIMITED

Mani Casadona, Flat No 15E1, Floor No-15, Plot no-IIF/04, Street No-372, Action Area-IIF, New Town, Kolkata-700156, New Town, New Town, North 24 Parganas- 700156, West Bengal, India

