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: November 02, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Sub.: Intimation under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for holding Board Meeting for Approval of Un-Audited Standalone Financial results for the Quarter and Half Year ended 30th September, 2026 and other matters.

Cistro Telelink Limited ("The Company")
Script Code: 531775

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is scheduled to be held on **Thursday, November 05, 2026**, at the Registered office of the Company situated at 206, Airen Heights, AB Road, Indore, Madhya Pradesh-452010 to transact the following businesses:

1. To consider and approve the Un-audited Standalone Financial Results along with the Limited Audit Report for the quarter and half year ended September 30, 2026, pursuant to regulation 33 of the Listing Obligations and Disclosure Requirements, 2015.

2. Any other business with permission of Chair.

Further we wish to inform that the Company's Trading Window for dealing in securities of the company by Designated Persons has already been closed with effect from October 01, 2026 and will remain closed till 48 hours from the date the said financial results are made public.

We request you to kindly take the above submission on record.

Yours Faithfully,
For Cistro Telelink Limited

ARUN KUMAR SHARMA
Digitally signed by ARUN KUMAR SHARMA
Date: 2026.11.02 04:29:45 +05'30'

Arun Kumar Sharma
Director
DIN: 00369461