

Steelman Telecom Limited

(Formerly known as Steelman Telecom Private Limited)



Date: 22.09.2026

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

Subject: Intimation of Board Meeting and Closure of Trading Window.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of Steelman Telecom Limited is scheduled to be held on **Friday, 25th September 2026**, inter alia, to consider and discuss certain strategic/business transaction(s) and related matters, which may have a material bearing on the price of the securities of the Company.

The detailed terms and particulars of the proposed transaction(s), if approved by the Board, shall be disclosed to the Stock Exchange(s) in accordance with the applicable provisions of the SEBI LODR Regulations and other applicable laws.

Further, in view of the above matter and in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons and their Immediate Relatives with effect from **Tuesday, 22nd September, 2026 and shall remain closed until 48 hours after the information relating to the said transaction(s) is made generally available to the public.**

All concerned persons are advised not to trade in the securities of the Company during the aforesaid closure period.

The above intimation is also being made available on the Company's website.

Kindly take the same on record.

Thanking you,
For Steelman Telecom Limited

Aparupa Das
Company Secretary & Compliance Officer
Membership No.: 42450