STEAMHOUSE INDIA LIMITED

Date: November 25, 2026

Ref. No.: SHIL/NOV/25/2026-27

To	**To**
Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 **Scrip Code: 544914 (BSE)**	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 **Symbol: STEAMHOUSE (NSE)**

ISIN: INE0FRO01022

Sub: Prior Intimation of Board Meeting pursuant to Regulation 29 and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 29, Regulation 30, and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of **Steamhouse India Limited** (the "Company") is scheduled to be held on **Saturday, December 05, 2026**, *inter alia*, to consider and approve the following matters:

1. To consider and approve the ratification and amendment of the *Steamhouse India Limited Employee Stock Option Plan 2024* ("ESOP 2024"), pursuant to Regulation 12(1) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, subject to the approval of the shareholders of the Company.
2. To consider and approve the alteration of Clause III(A) (Main Objects) and Clause III(B) (Matters which are necessary for furtherance of the Objects) of the Memorandum of Association of the Company by inserting new object clauses and consequential renumbering of existing sub-clauses, subject to the approval of the shareholders of the Company and statutory authorities.
3. To consider and approve the draft Notice of Postal Ballot (including remote e-voting) for seeking shareholders' approval on the aforementioned matters, along with fixing the cut-off date and calendar of events thereof.

In accordance with Regulation 46 of the SEBI Listing Regulations, the aforesaid intimation is also being hosted on the website of the Company at www.steamhouse.in.

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

Thanking You,
For Steamhouse India Limited

SHYAM BHADRESH KAPADIA
Digitally signed by SHYAM BHADRESH KAPADIA
Date: 2026.11.25 13:28:49 +05'30'

Shyam Bhadresh Kapadia
Company Secretary & Compliance Officer
FCS No.: 13082