

Date: October 19, 2026

Ref. No.: SHIL/OCT/19/2026-27

To Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code: 544914 (BSE)	To National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Symbol: STEAMHOUSE (NSE)
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ISIN: INE0FRO01022

Sub: Prior Intimation of Board Meeting under Regulation 29 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 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”), we hereby inform you that a meeting of the Board of Directors of **Steamhouse India Limited** (the “Company”) is scheduled to be held on **Thursday, 29th October 2026**, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the **quarter and half year ended September 30, 2026**.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended (“SEBI PIT Regulations”), read with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company, which is already closed, shall continue to remain closed until the expiry of 48 hours after the declaration of the aforesaid financial results.

The aforesaid intimation will also be made available on the Company's website 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: 2026.10.19 13:47:37
+05'30'

Shyam Bhadresh Kapadia

Company Secretary & Compliance Officer

FCS No.: 13082