

26<sup>th</sup> May 2026

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

Dear Ma'am/ Sir,

**Subject: Intimation of Board Meeting.**

**Ref: Starcom Information Technology Limited (CIN: L67120KA1995PLC078846)  
(Scrip code: 531616)**

We wish to inform you pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 30, 2026, at the Corporate office of the Company at Brigade Chompak, Infantry Rd, Shivaji Nagar, Bengaluru, Karnataka 560001 inter alia among other agenda's to consider and approve the audited Financial Results of the Company for the Fourth Quarter and Financial Year ended 31st March 2026 along with the statement of Assets & Liabilities.

Further, as per the "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window will be closed from 26<sup>th</sup> May, 2026 till forty-eight hours after the date of declaration of results for Directors, Key Managerial Personnel, Officers and Designated Employees, Insiders (as defined in the Code) and their dependent & family members.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

For and on Behalf of  
**Starcom Information Technology Limited**  
**(CIN: L67120KA1995PLC078846)**

**Joydeep Sarkar**  
**Company Secretary & Compliance Officer**  
**Membership No.: A60357**

Date: 26.05.2026

Place: Bengaluru