Steelman Telecom Limited

(Formarly known as Steelman Telecom Private Limited)

Dated: 12.08.2026

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on Thursday, 20th August, 2026 for matters regarding 23rd AGM of Steelman Telecom Limited.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 20th August, 2026 at 12:00 Noon** at the registered office of the Company inter-alia to consider and approve following matters among other businesses:

1. To consider and approve the alteration of the object clause of the Memorandum of Association(MOA) by insertion of a new ancillary object.

2. To approve the re-appointment of Mr. Mahendra Bindal as a Managing Director of the Company.

3. To approve the re-appointment of Mr. Girish Bindal as an Executive Director cum Chairman of the Company.

4. To approve the re-appointment of Mr. Atul Kumar Bajpai as an Independent Director of the Company.

5. To approve the re-appointment of Mr. Pravin Poddar as an Independent Director of the Company.

6. To consider and evaluate proposals for raising of funds not more than the amount of Rs.50 (Fifty Crores) by way of issue of Equity/Convertible Share Warrants/and or any other eligible convertible securities on preferential Basis to promoters/ selective group of non-promoters, as per the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirement) Regulations, 2018 as amended time to time subject to the approval of the shareholders and Stock Exchange where the shares of the Company are Listed.

7. To consider and adopt the Secretarial Audit Report for the Financial Year 2025-2026.

8. To consider and approve the draft Management Discussion and Analysis Report for the F.Y 2025-2026.

9. To consider and approve the Notice of Annual General Meeting placed before the Board Meeting.

10. To consider and approve the Director's Report with all Annexures for the upcoming 23rd AGM for the Financial Year 2025-2026.

11. To convene 23rd Annual General Meeting (AGM) and to decide the date and venue of 23rd Annual General Meeting.

12. To approve the Cut-off date and dates of closure of Register of Members and Share Transfer Book of the Company.

13. To consider the appointment of Scrutinizer to conduct voting on the resolutions to be passed at 23rd Annual General Meeting.

14. To take up any other matter with the permission of the Chair.

Further, we wish to inform that in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders, the Trading Window for dealing in the shares of the Company shall remain closed for all Designated Person and their immediate relatives from the date of this letter, 12.08.2026 till 48 hours from the conclusion of the Board Meeting.

You are requested to take the same on your record.

Thanking You,
Yours faithfully,

For STEELMAN TELECOM LIMITED
(Formerly Known as Steelman Telecom Private Limited)

APARUPA DAS

Digitally signed by APARUPA DAS
DN: c=IN, st=West Bengal,
2.5.4.20=27c6563c1435046288723d793261e15e3b13b4bf3d87a5dd2bf1f4655629
5d4d, postalCode=700030, street=CO SATYAJIT GHOSH MEGHDOOT APARTMENT
240A SKB SARANI S K B SARANI South Dumdum m,
pseudonym=d1f24cde2bfa4192a85db7aee6bbfce0, title=1805,
serialNumber=948391c823c5e6153f10329438cd6f6dbbb70f7b9ed7a4b7fc84e865
cac47db1, o=Personal, cn=APARUPA DAS
Date: 2026.08.12 13:00:21 +05'30'

APARUPA DAS
(Company Secretary & Compliance officer)
Meb No:42450