

Steelman Telecom Limited

(Formerly known as Steelman Telecom Private Limited)



Dated: 21.05.2026

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 29.05.2026.

Ref: Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations").

We wish to inform you that pursuant to Regulation 29(1) of the Listing Regulations, a meeting of the Board of Directors of the Company will be held on Friday, 29th day of May 2026, to transact the following business:

1. Approve and take on record the Audited Standalone Financial Results of the Company for the Financial Year ended as on 31st March,2026.
2. Approve and take on record the Audited Consolidated Financial Results of the Company for the Financial Year ended as on 31st March,2026.
3. Approve the re-appointment of Internal Auditor of the Company for The Financial Year 2026-2027.
4. Approve the re-appointment of Secretarial Auditor of the Company for the Financial Year 2026-2027.

Further, Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with Code of Conduct framed by the Company and in continuation to our letter dated 26-03-2026, the Trading Window for trading in the Company's equity shares was closed from 1st April, 2026 till 48 hours after the declaration of the Audited Financial Results of the Company for the Financial Year ended as on 31st March,2026.

You are requested to take the same on your record.

Thanking You,
Yours faithfully,

**For STEELMAN TELECOM LIMITED
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**APARUPA DAS
(Company Secretary & Compliance officer)
Meb No:42450**

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