

Steelman Telecom Limited

(Formerly Known as Steelman Telecom Private Limited)



Dated: 19.01.2024

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,

Sub: Outcome of Board Meeting held on 19th January, 2024

We hereby inform the Stock Exchange that the Board of Directors of the Company in their Meeting held on Friday, 19th January, 2024, has transacted the following main business:

1. Considered and approved private placement offer letter in Form No. PAS-4 together with an application form.

The said Meeting commenced at 12.00 NOON. and concluded at 12.30 p.m.

We request you to take the above information on record.

Thanking You,
Yours faithfully,
FOR STEELMAN TELECOM LIMITED
(Formerly Steelman Telecom Pvt Ltd)

APARUPA DAS
(Company Secretary & Compliance Officer)
Mb No:42450