Steelman Telecom Limited

(Formarly known as Steelman Telecom Private Limited)

Date: 07.10.2026

To,
The Manager
Corporate Relationship Department
Bombay Stock Exchange Limited
1 st Floor, New Trading Wing,
Phiroze Jeejeebhoy Tower
Dalal Street, Fort, Mumbai-400001

Scrip Code: BSE: 543622

Dear Sir/Madam,

Subject: Undertaking for Non- Applicability of Corporate Governance for the quarter ended 30.09.2026.

With reference to the captioned subject, this is to inform you that M/S Steelman Telecom Limited, fulfills the criteria for non-applicability as outlined in Regulation 15(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, given that its specified securities are listed on the Bombay Stock Exchange of India Limited (SME Emerge Platform).

In adherence to the exemption granted under Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Corporate Governance provisions are not applicable to the company under Regulations 27(2) of the ("Listing Regulations, 2015") for the quarter ended 30th September 2026 for the Financial Year 2026-2027.

Kindly take this on your record please.

Thanking You,

Yours faithfully,

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

APARUPA DAS

Digitally signed by APARUPA DAS
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Date: 2026.10.07 12:51:33 +05'30'

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