

Steelman Telecom Limited

(Formerly known as Steelman Telecom Private Limited)



Dated: 02.07.2025

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,

Sub: Intimation of Board Meeting to be held on 10th July,2025 for matters regarding 22nd 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, 10th day of July 2025 at 12.00 P.M.** at the registered office of the Company inter-alia to consider and approve following matters among other businesses:

1. To approve the Alteration in the object clause of the company and adoption of Memorandum of Association of the Company.
2. To approve the Material Related Party Transaction of the Company to be entered into with its Related Parties during the Financial Year 2025-2026.
3. To consider and approve the Director's Report of the Company for the FY 2024-2025.
4. To consider and approve the Management Discussion and Analysis Report for the FY 2024-2025.
5. To consider the Secretarial Audit Report for the Financial Year 2024-2025.
6. To convene 22nd Annual General Meeting (AGM) and to decide the date and venue of the AGM and to consider and approve the Notice for convening the Annual General Meeting placed before the Board Meeting.
7. To approve the Cut-off date and dates of closure of Register of Members and Share Transfer Book of the Company.
8. To consider the appointment of Scrutinizer to conduct voting on the resolutions to be passed at 22nd Annual General Meeting.
9. To take up any other matter with the permission of the Chair.

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No unpublished price sensitive information shall be discussed or Financial Result shall be approved in these meetings, so the closure of trading window is not required for the SME listed Company for the quarter ended 30.06.2025.

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