

Steelman Telecom Limited

(Formerly known as Steelman Telecom Private Limited)



Dated: 20.08.2026

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 UNDER REGULATION 42 OF SEBI (LODR), 2015, INTIMATION OF BOOK CLOSURE FOR THE PURPOSE OF ANNUAL GENERAL MEETING OF STEELMAN TELECOM LIMITED.

Pursuant to Regulation 42 of the SEBI (LODR) Regulation, 2015 and Section 91 of the Companies Act, 2013, this is to inform you that Register of Members and Share Transfer Books of the Company shall remain closed from **Sunday, 13th September, 2026 to Saturday, 19th September, 2026 (both days inclusive)** for the purpose of **Annual General Meeting of M/S Steelman Telecom Limited** scheduled to be held on **Saturday, 19th September 2026 AT 12.00 Noon (IST) AT MANI CASADONA, FLAT NO 15E1, FLOOR NO-15, PLOT NO-IIF/04, STREETNO-372, ACTION AREA-IIF, NEW TOWN, KOLKATA-700156.**

We hereby submit the following information pursuant to the requirement of SEBI (LODR) Regulation, 2015:

Script Code	Type of Securities	Book Closure		Purpose of Book Closure
		From	To	
543622	EQUITY	Sunday, 13 th September, 2026	Saturday, 19 th September, 2026	Annual General Meeting.

Kindly take the above information on your record.

Thanking You,
Yours faithfully,

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

Aparupa Das
(Company Secretary & Compliance officer)
Mb No: A42450