

Steelman Telecom Limited

(Formerly known as Steelman Telecom Private Limited)



Dated: 10.07.2025

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: OUTCOME OF BOARD MEETING HELD ON THURSDAY, 10TH DAY OF JULY 2025-DISCLOSURE PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

This is to inform you that the Board of Directors at its meeting held today i.e. on **Thursday, 10th day of July, 2025**, which commenced at 12.00 P.M. and Concluded at 01.00 P.M. have considered and approved the following items placed before the meeting: -

1. The Board approved the Alteration in the object clause of the company and adoption of Memorandum of Association of the Company.
2. The Board considered and adopted the Secretarial Audit Report for the Financial Year 2024-2025.
3. The Board approved the proposal to convene and hold the **22nd Annual General Meeting** of the shareholders of the Company on **Saturday, 30th August 2025 at 12:00 NOON at MANI CASADONA, FLAT NO 15E1, FLOOR NO-15, PLOT NO-IIF/04, STREETNO-372, ACTION AREA-IIF, NEW TOWN, KOLKATA-700156.**
4. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed from **Sunday, 24th August 2025 to Saturday, 30th August, 2025 (both days inclusive).**
5. The **Cut-off date** for reckoning the voting rights of the members for remote e-Voting and e-Voting on the day of the **22nd Annual General Meeting** of the Company is **Saturday, 23rd August, 2025.**
6. The Board has approved the appointment of **Mr. Saurabh Basu, Practicing Company Secretary (CP No: 14347, Membership No: 18686)** proprietor of **M/S S BASU & ASSOCIATES** as the **Scrutinizer of 22nd AGM** of the Company, for providing facility to the members of the Company to scrutinize the voting and remote e- voting process in a fair and transparent manner.

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7. The Board considered and approved the Notice and Director Report with all Annexures for the upcoming 22nd AGM of the Financial Year 2024-2025.

Kindly take the same on your records.

Thanking You,
Yours faithfully,

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