

Steelman Telecom Limited

(Formerly known as Steelman Telecom Private Limited)



Dated: 25.09.2026

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: Closure of Trading Window for Board Members and Designated Persons.

In terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 the 'Trading Window' for dealing in equity shares of the Company shall remain closed for all the Designated Persons and their immediate relatives with effect from October 01, 2026 till 48 hours after the declaration of Financial Results (Unaudited) of the Company for the half-year ended on September 30, 2026 to the stock exchange.

Accordingly, all designated Persons and their immediate relatives have been advised not to trade in the securities of the Company during the aforesaid period of closure of trading window. Further, the date of the Board Meeting for consideration and approval of Financial Results (Unaudited) of the Company for the half-year ended on September 30, 2026, will be intimated in due course.

This Notice may kindly be taken as our disclosure as required under the relevant provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt and take the same on your records.

Thanking You,
Yours faithfully,

FOR STEELMAN TELECOM LIMITED

**APARUPA
DAS**

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

Digitally signed by APARUPA DAS
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GHOSH MEGHDOOT APARTMENT 240A SKB SARANI S K B SARANI
South Dum Dum rd,
serialNumber=948391c823c5e6153f10329438cd66dbbb70f759e
d7a4b76b84e65cac47db1, o=Personal, cn=APARUPA DAS
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