

Steelman Telecom Limited

(Formerly known as Steelman Telecom Private Limited)



Dated: 19-03-2026

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 of Amendment in the Memorandum of Association (MOA) of the Company.

Re: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).

Pursuant to Regulation 30 read with Para A (14) Part A of Schedule III of SEBI Listing Regulations along with relevant SEBI Circulars, this is to inform you that the Shareholders of the Company in the Extra Ordinary General Meeting held today, i.e., **Thursday, 19th March, 2026** have approved the following:

Increase in the Authorised Share Capital of the Company from existing Rs.11,00,00,000/- (Rupees Eleven Crore only) divided into 1,10,00,000 (One Crore Ten Lakhs) Equity Shares of Rs 10/- each to Rs. 12,50,00,000/- (Rupees Twelve Crore Fifty Lakhs only) divided into 1,25,00,000 (One Crore Twenty-Five Lakhs) Equity Shares of Rs. 10/- each by creation of additional Rs.1,50,00,000 (One Crore Fifty Lakh) Equity Share Capital consisting of 15,00,000 (Fifteen Lakhs) Equity Share of Rs. 10/- each ranking Pari passu in all respects with the existing Equity Shares of the Company.

Consequent to the above alteration, the Clause V of the Memorandum of Association of the Company is substituted with the following clause:

V. The Authorized Share Capital of the Company is Rs. 12,50,00,000/- (Rupees Twelve Crore Fifty Lakhs) divided into 1,25,00,000 (One Crore Twenty-Five Lakhs) Equity Shares of Rs 10/- each with the right, privileges and conditions attached thereto are provided by the regulations of the Company for the time being , with the power to increase and reduce the capital of the company and to divide all the shares in the capital for the time being into several classes and to attach thereto respectively such preferential rights, privileges and conditions as may be determined by or in accordance with the regulations of the Company . The rights of the preference shall be determined at the time of issue thereof.

This is for your information and records please.

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Thanking You.

Yours faithfully,

For STEELMAN TELECOM LIMITED

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APARUPA DAS

(Company Secretary & Compliance officer)

Meb No:42450