

Steelman Telecom Limited

(Formerly known as Steelman Telecom Private Limited)



Dated: 12.02.2026

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,

Sub: Intimation of Board Meeting to be held on Wednesday, 18th February, 2026.

Notice is hereby given that pursuant to Regulation 29(1)(a) and other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of **M/S Steelman Telecom Limited** will be held on **Wednesday, 18th February, 2026** at 11.30 A.M, at **MANI CASADONA, FLAT NO 15E1, FLOOR NO-15, PLOT NO-IIF/04, STREETNO-372, ACTION AREAIIF, NEW TOWN, KOLKATA-700156**, inter-alia, to transact the following business:

1. To approve the Material Related Party Transactions.
2. To consider and approve the proposal for increase in the Authorized Share Capital of the Company and consequent alteration of Clause V of the Memorandum of Association of the Company.
3. To consider and decide on convening an Extra-Ordinary General Meeting (EGM) of the Company.
4. To approve the dates of closure of Register of Members and Share Transfer Book of the Company.
5. To consider and approve the draft notice convening an Extra-Ordinary General Meeting (EGM) of the members of the Company.
6. To appoint a Scrutinizer for conducting the remote e-voting process and voting at the Extra-Ordinary General Meeting (EGM) of the Company.
7. To take up any other business with the permission of the Chair.

Since, no unpublished price sensitive information shall be discussed, or Financial Result shall be approved in these meetings, **so the closure of trading window is not required for this purpose.**

We request you to take the above information on record.

Thanking You,
Yours faithfully,

FOR STEELMAN TELECOM LIMITED
(Formerly Steelman Telecom Pvt Ltd)

MAHENDRA BINDAL
(MANAGING DIRECTOR)
DIN: 00484964