

Steelman Telecom Limited

(Formerly known as Steelman Telecom Private Limited)



Date: 11.07.2025

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,

Subject: Undertaking for Non- Applicability of Corporate Governance for the quarter ended 30.06.2025

With reference to the captioned subject, this is to inform you that M/S Steelman Telecom Limited, fulfills the criteria for non-applicability as outlined in Regulation 15(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, given that its specified securities are listed on the Bombay Stock Exchange of India Limited (SME Emerge Platform).

In adherence to the exemption granted under Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Corporate Governance provisions are not applicable to the company under Regulations 27(2) of the ("Listing Regulations, 2015") for the quarter ended 30th June, 2025 for the Financial Year 2025-2026.

Further, in terms of master circular of Listing Regulations, 2015 bearing circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, a certificate from practicing professional is enclosed herewith.

Kindly take this on your record please.

Thanking You,

Yours faithfully,

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

APARUPA DAS
(Company Secretary & Compliance officer)
Meb No:42450

Encl: as above