

# Steelman Telecom Limited

(Formerly known as Steelman Telecom Private Limited)



**Date: 09.01.2026**

To,  
The Manager  
Corporate Relationship Department  
**Bombay Stock Exchange Limited**  
1<sup>st</sup> 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 31.12.2025**

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 31<sup>st</sup> December 2025 for the Financial Year 2025-2026.

Kindly take this on your record please.

Thanking You,

Yours faithfully,

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

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