

December 03, 2025

To,  
The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Scrip Code: 524622**

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting**

We hereby inform pursuant to Regulation 29 of the SEBI (listing Obligation and Disclosure Requirement) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on shorter notice on Thursday, December 04, 2025 inter alia, to consider and approve the following agenda:

1. To consider and approve allotment of equity shares and warrants to the proposed allottees

This is for your information and records.

**For iStreet Network Limited**



**Pratibha Ranka**  
**Company Secretary and Compliance Officer**



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