

iStreet Network Limited

CIN L51900MH1986PLC040232
107, Sonal Industrial Estate Linking road,
Malad West, Mumbai 400064
Email : info@istreetnetwork.com
Phone: 7972034739
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04th June 2025

To,
The Department of Corporate Services,
BSE Limited,
Phiorze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Intimation of Board Meeting at shorter notice pursuant to Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on Friday, 06th June 2025 inter alia, based on recommendation received from the Nomination and Remuneration Committee to consider and approve the appointment of Company Secretary and Compliance officer of the company and any other matter with the permission of the Chairman.

This is for your records and information.

Thanking You.

For iStreet Network Limited


Surabhi Pal
Company Secretary

