

# Steelman Telecom Limited

*(Formerly known as Steelman Telecom Private Limited)*



Dated: 05.11.2025

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,

**Sub: Intimation of Board Meeting for Half Yearly ended 30<sup>th</sup> September 2025.**

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 **Friday, 14<sup>th</sup> November, 2025 at 01.00 P.M.**, at MANI CASADONA, FLAT NO 15E1, FLOOR NO-15, PLOT NO-IIF/04, STREETNO-372, ACTION AREA-IIF, NEW TOWN, KOLKATA-700156, inter-alia, to consider and approve the **Un-Audited Standalone and Consolidated Financial Results of the Company for the second quarter and Half Yearly ended 30<sup>th</sup> September, 2025.**

As informed earlier vide our letter dated 25.09.2025, the Trading Window for dealing the securities of the Company would remain closed for the purpose of un-audited Financial Results for the **second quarter and half yearly ended 30<sup>th</sup> September 2025**, along with other matters with effect from the date of Intimation till 48 hours after the declaration of Un-Audited Financial Results of the Company. The designated persons of the Company have been informed of the same.

We request you to take the above information on record.

Thanking You,  
Yours faithfully,  
**FOR STEELMAN TELECOM LIMITED**  
*(Formerly Steelman Telecom Pvt Ltd)*

**APARUPA DAS**  
**(Company Secretary & Compliance Officer)**  
**Mb No:42450**