

December 05, 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 a meeting of the Board of Directors of the Company will be held on Thursday, December 11, 2025 inter alia, to consider and approve the following agenda:

1. To consider and approve reclassification of share capital by consolidation of equity shares having face value of Rs. 4/- each to equity shares having face value of Rs. 10/- in such manner as the Board may determine, subject to the approval of the shareholders of the Company
2. To approve draft notice of Extra Ordinary General Meeting
3. To appoint Ms. Neha Poddar, Practising Company Secretary to act as a Scrutinizer

This is for your information and records.

For iStreet Network Limited



Pratibha Ranka
Company Secretary and Compliance Officer