

January 09, 2026

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

**Scrip Code: 524622**

Dear Sir/ Madam,

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Gist of Proceedings of the Extra Ordinary General Meeting of the Company held on January 09, 2026**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we are submitting herewith the details regarding the proceedings of the Extraordinary General Meeting of the Company held on Friday, January 09, 2026 at 03.00 p.m. (IST) through Video Conferencing.

This is for your information and records.

**For iStreet Network Limited**



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

**Gist of Proceedings of the Extra Ordinary General Meeting of iStreet Network Limited**

**1. Date, Time and Venue of the Meeting:**

The Extra Ordinary General Meeting of the Company was held on Friday, January 09, 2026 and the meeting commenced at 03.00 p.m. through video conferencing. The meeting concluded at 03.32 p.m. on the same day.

**2. Brief details of items deliberated at the Meeting:**

- Mr. Uttam Dave, Whole time Director and Chairman of the Company, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the meeting to order.
- The Company Secretary informed that the Company had provided the Members the facility to cast their vote electronically on all resolutions set forth in the Notice. Members who had not cast their votes electronically are given an opportunity to vote in through remote E-voting for 15 Minutes after Conclusion of this EGM.
- The Company Secretary informed the members that Ms. Neha Poddar, Practicing Company Secretary was appointed as the scrutinizer for the purpose of scrutinizing the e-voting and remote e-voting process.
- Opportunity was provided to the speaker shareholder to the meeting. Reply/clarifications were provided to the queries raised by the members during the meeting.
- The following items of business as set out in the Notice convening the Extra Ordinary General Meeting were put for shareholder's approval:

Special business:

- To consider and approve Re-classification of Shareholding from "Promoter and Promoter Group Category" to "Public Category"
- To consider and approve related party transactions under section 188 of the Companies Act, 2013 and Clause 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- To consider and approve consolidation of share capital of the company
- To consider and approve amendment of the memorandum of association of the company.

3. **Voting by Members**

- The Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolutions mentioned in the notice.
- Further, the facility for voting who had not cast their vote electronically are given an opportunity to vote in through remote E-voting for 15 Minutes after Conclusion of this EGM.
- All the resolutions set out in the Notice calling the Extra Ordinary General Meeting were moved at the meeting.

The meeting was concluded with vote of thanks to the board members and the shareholders. Thanking You,

**For iStreet Network Limited**



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