

December 11, 2025

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

Scrip Code: 524622

Dear Sir/ Madam,

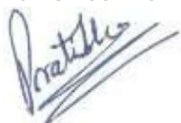
Sub: Outcome of Board Meeting

We hereby inform pursuant to Regulation 30 of the SEBI (listing Obligation and Disclosure Requirement) Regulations, 2015, that the meeting of the Board of Directors of the Company held today ie. Thursday, December 11, 2025 which commenced on 12.30 pm and concluded on 02.15 pm on the same day inter alia, considered and approved the following agenda

1. Approval for 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/- each, pursuant to which capital clause of the Memorandum of Association of the company is altered, subject to the approval of the BSE (Exchange), other requisite regulatory and the shareholders of the Company.
2. Approval of notice of Extra Ordinary General Meeting for the financial year 25-26 to be held on Friday, January 09, 2026 at 03.00 P.M. through audio and video conferencing
3. Appointed Ms. Neha Poddar, Practicing Company Secretary (M. No. ACS – 33026 / CP - 12190) to act as a Scrutinizer for the Extra-Ordinary General Meeting of the Company.
4. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, January 02, 2026 to Friday, January 09, 2026 for the purpose of Extra-Ordinary General Meeting of the company.

This is for your information and records.

For iStreet Network Limited



Pratibha Ranka
Company Secretary and Compliance Officer



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