

13th February 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Ma'am/ Sir,

Subject: Outcome of Board Meeting.

**Ref: Starcom Information Technology Limited (CIN: L67120KA1995PLC078846)
(Scrip code: 531616)**

We wish to inform you that pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Board of Directors in the Board Meeting was held on 13.02.2026 at the Corporate office of the company from 3:30 PM to 6:30 PM. The Board in its meeting has along with other items approved:

1. The un-audited financial results of the Company for the third quarter ended December 31, 2025 and taken on record the Limited Review Report on the un-audited standalone financial results of the company received from the statutory Auditors of the Company.
2. Mr Kalyan Kumar Vattipalli (DIN 08407618 and ID no. IDDB-DI-202410-065634) was appointed as an additional director and independent director of the Company with immediate effect subject to approval of the shareholders in the ensuing Annual General Meeting.
3. Other ancillary matters.

We request you to take the above on record and disseminate the same on your website.

Thanking you,
For and on Behalf of

Starcom Information Technology Limited

Joydeep Sarkar
Company Secretary & Compliance Officer
PAN: GEDPS6725H

Date: 13.02.2026

Place: Bengaluru

Sl. No.	Particulars	Details
1.	DIN	08407618
2.	Independent Director ID	IDDB-DI-202410-065634
3.	Full Name	Kalyan Kumar Vattipalli
4.	Designation	Additional Director in the capacity of Non-Executive, Independent Director of the Company.
5.	Address	HM Tambourine, H003, JP Nagar 6 th Phase, Kanakapura Main Road, Bangalore 560078
6.	Brief profile	Professional Chartered Accountant and Company Secretary with over 15 years of experience in Corporate Finance, Fund raising, Mergers & Acquisitions, Accounting, Auditing, Banking, Investments, Statutory Compliances and Company Secretarial activities. I have headed the finance function of four startup companies till date and scaled them from the idea initiation (Series A) stage to pre-IPO / Merger & Acquisition stage. Proficient in mapping business requirements with proven ability in designing & implementing systems to achieve cost control & financial discipline and enhance the overall efficiency of the organization.
7.	Date of Appointment	February 13, 2026
8.	Permanent Account Number (PAN)	AIOPV8927B
9.	Disclosure of relationships between directors (in case of appointment of a director).	Not related to the company nor the directors of the company