

14<sup>th</sup> November 2025

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 14.11.2025 at the Corporate office of the company from 4:30 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 second quarter ended September 30, 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. 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: 14.11.2025  
Place: Bengaluru