

Steelman Telecom Limited

(Formerly Known as Steelman Telecom Private Limited)



Dated: 21.05.2025

To,
The Manager
Corporate Relationship Department
Bombay Stock Exchange Limited
1 st Floor, New Trading Wing,
Phiroze Jeejeebhoy Tower
Dalal Street, Fort, Mumbai-400001

Scrip Code: BSE: 543622

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 30.05.2025

Ref: Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

We wish to inform you that pursuant to Regulation 29(1) of the Listing Regulations, a meeting of the Board of Directors of the Company will be held on Friday, 30th of May 2025, to transact the following business:

1. Approve and take on record the Audited Standalone Financial Results of the Company for the Financial Year ended as on 31st March, 2025.
2. Approve and take on record the Audited Consolidated Financial Results of the Company for the Financial Year ended as on 31st March, 2025.
3. Approve the re-appointment of Internal Auditor of the Company for The Financial Year 2025-2026.
4. Approve the re-appointment of Secretarial Auditor of the company for the Financial Year 2025-2026.

Further, Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with Code of Conduct framed by the Company and in continuation to our letter dated 28-03-2025, the Trading Window for trading in the Company's equity shares was closed from 1st April, 2025 till 48 hours after the declaration of the Audited Financial Results of the Company for the Financial Year ended as on 31st March, 2025.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

For STEELMAN TELECOM LIMITED

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APARUPA DAS

(Company Secretary & Compliance officer)

Meb No:42450

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