

Steelman Telecom Limited

(Formerly known as Steelman Telecom Private Limited)



Dated: 18.02.2026

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

Scrip Code: BSE: 543622

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on Wednesday, 18th February 2026.

This is in reference to our Board meeting intimation letter dated 12.02.2026, regarding the captioned subject, we wish to inform you that the Board of Directors, at their meeting held today, **Wednesday, 18th February, 2026 at 11.30 A.M and concluded at 12.30 P.M**, has transacted, approved, and taken on record the following items of Business.

1. Approval for the increase in the Authorized Share Capital of the Company and consequent alteration of Clause V of the Memorandum of Association of the Company.

The Board of Directors inter-alia has approved the proposal to increase the Authorized Share Capital of the Company from existing **Rs. 11,00,00,000/- (Rupees Eleven Crore only) divided into 1,10,00,000 (One Crore Ten Lakhs) Equity Shares of Rs 10/- each to Rs. 12,50,00,000/- (Rupees Twelve Crore Fifty Lakhs only) divided into 1,25,00,000 (One Crore Twenty-Five Lakhs) Equity Shares of Rs. 10/- each** and consequent alteration of Clause V of the Memorandum of Association of the Company subject to approval of members.

2. Approval of the Material Related Party Transactions:

The Board of Directors inter-alia has approved the Material Related Party Transaction(s) subject to approval of the members.

3. Approval for convening of an Extra-Ordinary General Meeting (EGM) of the Company.

The Board of Directors inter-alia has approved the convening an Extra-Ordinary General Meeting (EGM) of the Company as on dated **Thursday, 19th March, 2026 at 12.00 NOON (IST)** at the registered office of the Company situated at Mani Casadona, Flat No 15E1, Floor No-15, Plot No-IIF/04, Street No-372, Action Area-IIF, New Town, Kolkata-700156.

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4. Approval of draft notice convening an Extra-Ordinary General Meeting (EGM) of the members of the Company.

The Board of Directors inter-alia has approved the draft notice for convening an Extra-Ordinary General Meeting (EGM) of the members of the Company.

5. Approval of appointment of a Scrutinizer for conducting the remote e-voting process and voting at the Extra-Ordinary General Meeting (EGM) of the Company.

The Board of Directors inter-alia has approved to appoint **Mr. Saurabh Basu, Practicing Company Secretary (C.P. No.14347, Mb No: 18686)**, as a Scrutinizer for conducting the remote e-voting process and voting at the Extra-Ordinary General Meeting (EGM) of the Company.

You are requested to take the same on your record.

Thanking You,
Yours faithfully,

For STEELMAN TELECOM LIMITED
(Formerly Known as Steelman Telecom Private Limited)

Aparupa Das
(Company Secretary & Compliance officer)
Mb No: A42450