

# Steelman Telecom Limited

*(Formerly known as Steelman Telecom Private Limited)*



**Dated: 18.02.2026**

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

**Scrip Code: BSE: 543622**

Dear Sir/Madam,

**SUB: Intimation of Extra Ordinary General Meeting of STL and Book Closure.**

With reference to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that an **Extra Ordinary General Meeting** of the Company will be held on **Thursday, 19<sup>th</sup> March, 2026 AT 12.00 NOON (IST) AT MANI CASADONA, FLAT NO 15E1, FLOOR NO-15, PLOT NO-IIF/04, STREETNO-372, ACTION AREA-IIF, NEW TOWN, KOLKATA-700156.**

Further, in terms of Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 13<sup>th</sup> March 2026 to Thursday, 19<sup>th</sup> March, 2026 (both days inclusive).**

The **Cut-off date** for reckoning the voting rights of the members for remote e-Voting and e-Voting on the day of the **Extra Ordinary General Meeting of the Company** is **Thursday, 12<sup>th</sup> March, 2026**. 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)*

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