

# 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 UNDER REGULATION 42 OF SEBI (LODR), 2015, INTIMATION OF BOOK CLOSURE FOR THE PURPOSE OF EXTRA-ORDINARY GENERAL MEETING OF STEELMAN TELECOM LIMITED.**

Pursuant to Regulation 42 of the SEBI (LODR) Regulation, 2015 and Section 91 of the Companies Act, 2013, this is to inform you that Register of Members and Share Transfer Books of the Company shall remain closed from **Friday, 13<sup>th</sup> March 2026 to Thursday, 19<sup>th</sup> March, 2026 (both days inclusive)**. for the purpose of **Extra-Ordinary General Meeting** of **M/S Steelman Telecom Limited** scheduled to 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.**

We hereby submit the following information pursuant to the requirement of SEBI (LODR) Regulation, 2015:

Script Code	Type of Securities	Book Closure		Purpose of Book Closure
		From	To	
543622	EQUITY	Friday, 13 <sup>th</sup> March 2026	Thursday, 19 <sup>th</sup> March, 2026	Extra- Ordinary General Meeting.

Kindly take the above information 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**