iStreet Network Limited

CIN L51900MH1986PLC040232 107, Sonal Industrial Estate Linking road, Malad West, Mumbai 400064 Email : info@istreetnetwork.com



12th November 2022

To, The Department of Corporate Services, BSE Limited, Phiorze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Ref: Scrip code : 524622

Dear Sir/Madam,

Sub: Outcome of Board Meeting

In accordance with the provisions or SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you the outcome of the meeting of the Board of Directors of the Company held today i.e 12th November 2022 at 12:00 noon which concluded at 01:45 pm, the meeting inter alia,

- 1. Considered and approved the unaudited Financial Results for the quarter and half year end 30th September 2022 alongwith the limited audit report thereon.
- 2. Based on the recommendation of the NRC committee approved appointment of Me. Meenu Malu as Managing director of the company

This is for your information and records.

Thanking you,

Yours faithfully

For iStreet Network-Limited

