

iStreet Network Limited

CIN L51900MH1986PLC040232
107, Sonal Industrial Estate Linking road,
Malad West, Mumbai 400064
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Phone: +91 7972034739
Website: www.istreetnetwork.com



14th August 2024

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 14th August 2024 at 04.00 pm which concluded at 05.30 pm, the meeting inter alia,

1. Considered and approved the unaudited Financial Results for the quarter end 30th June 2024 alongwith the limited audit report thereon.
2. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21st September 2024 to Saturday, 28th September 2024 for the purpose of 37th AGM of the company
3. The 37th Annual General Meeting of iStreet Network Limited will be held on Saturday, 28th September 2024 at 11.00 am through audio- video conferencing
4. Appointed Ms. Neha Poddar, Practising Company Secretary to act as scrutinizer for the remote evoting process for the 37th Annual General meeting of the company

Thanking you,

Yours Faithfully,

For iStreet Network Limited


Surabhi Pal
Company Secretary



