

# iStreet Network Limited

CIN L51900MH1986PLC040232  
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Phone: +91 7972034739  
Website: www.istreetnetwork.com



25<sup>th</sup> January 2025

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 of 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 25<sup>th</sup> January 2025 at 11.00 am which concluded at 11.55 am, the meeting inter alia, considered and reviewed the matters related to Open offer and Public Announcement of the company and constituted an Independent Director's committee for considering any matter arising out for Open offer and Public Announcement of the company.

Thanking you,

Yours Faithfully,

For iStreet Network Limited

  
**Surabhi Pal**  
Company Secretary



