

# iStreet Network Limited

CIN L51900MH1986PLC040232  
107, Sonal Industrial Estate Linking road,  
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Email : info@istreetnetwork.com  
Website: www.istreetnetwork.com



16<sup>th</sup> August 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 and Intimation of Dividend under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its Meeting held today i.e Saturday, 16th August 2025 commenced on 05.00 p.m and concluded on the same day at 05.30 pm interalia considered and approved the following:-

1. Recommendation for payment of Interim dividend Rs. 0.10/- (Ten Paisa) per equity shares of the Company for the Financial year 2025-26, subject to approval of the Shareholders at the ensuing Annual General Meeting.  
The Record date for the purpose of determining the Members eligible to receive Interim Dividend, if declared, by the Board of Directors of the Company, has been fixed as Friday, 22<sup>nd</sup> August 2025.
2. Noted Resignation of Mr. Pradeep Malu as Non Executive director of the company.
3. Noted Resignation of Mr. Ravindra Kala as Independent director of the company.
4. Noted Resignation of Mr. Suresh Jain as Independent director of the company.
5. Reconstitution of the committee of the company is attached as Annexure I

We request you to take the above on record.

Thanking you,

Yours faithfully,

**For iStreet Network Limited**



**Pratibha Ranka**  
**Company Secretary**  
**M.No :- A45404**

CC: 1. NSDL,  
2. CDSL and  
3. RTA (Adroit Corporate Services Private Limited)

**Annexure 1:-****Reconstitution of the committee****Business Review Committee**

<b>Name</b>	<b>Designation</b>
Mr. Uttam Dave	Chairman, Whole Time Director
Mr. Rakesh Rathi	Member, Managing Director
Mr. Padmanabhan	Member, Non- Executive Director

**Audit Committee**

<b>Name</b>	<b>Designation</b>
Mr. Ravikant Baheti	Chairman, Independent Director
Mr. Satish Goel	Member, Independent Director
Mr. Uttam Dave	Member, Whole Time Director

**Nomination and Remuneration Committee**

<b>Name</b>	<b>Designation</b>
Mr. Ravikant Baheti	Chairman, Independent Director
Mr. Satish Goel	Member, Independent Director
Mr. Padmanabhan	Member, Non- Executive Director

**Stakeholder Relationship Committee**

<b>Name</b>	<b>Designation</b>
Mr. Padmanabhan	Chairman, Non- Executive Director
Mr. Ravikant Baheti	Member, Independent Director
Mr. Uttam Dave	Member, Whole Time Director

**Independent Directors Committee**

<b>Name</b>	<b>Designation</b>
Mr. Ravikant Baheti	Chairman, Independent Director
Mr. Eric Anklesaria	Member, Independent Director
Mr. Satish Goel	Member, Independent Director

**Risk Management Committee**

<b>Name</b>	<b>Designation</b>
Mr. Padmanabhan	Chairman, Non-Executive Director
Mr. Ravikant Baheti	Member, Independent Director
Mr. Yash Maheshwari	Member, Non-Executive Director

**For iStreet Network Limited**

**Pratibha Ranka**  
**Company Secretary**  
**M.No :- A45404**