

iStreet Network Limited

CIN L51900MH1986PLC040232

107, Sonal Industrial Estate Linking road,
Malad West, Mumbai 400064
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Website: www.istreetnetwork.com



16th 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, 22nd 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**

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

Audit Committee

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

Nomination and Remuneration Committee

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

Stakeholder Relationship Committee

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

Independent Directors Committee

Name	Designation
Mr. Ravikant Baheti	Chairman, Independent Director
Mr. Eric Anklesaria	Member, Independent Director
Mr. Satish Goel	Member, Independent Director

Risk Management Committee

Name	Designation
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