

September 26, 2025

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 524622

Dear Sir/ Madam,

Sub: Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 Gist of Proceedings of the 38th Annual General Meeting of the Company held on 26th September 2025

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we are submitting herewith the details regarding the proceedings of the 38th Annual General Meeting of the Company held on Friday, September 26, 2025, at 10.30 a.m. IST through Video Conferencing.

This is for your information and records.

For iStreet Network Limited

Rakesh Rathi
Managing Director
DIN: 07691714



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info@istreetnetwork.com



www.istreetnetwork.com



Unit No. A-2, 2nd Floor, D J House,
Old Nagardas Road, Andheri East,
Mumbai -400069

CIN L51900MH1986PLC040232

Gist of Proceedings of the 38th Annual General Meeting of iStreet Network Limited

1. Date, Time and Venue of the Meeting:

The 38th Annual General Meeting of the Company was held on Friday, 26th September 2025 and the meeting commenced at 10.30 a.m. through video conferencing. The meeting concluded at 11.45 a.m. on the same day.

2. Brief details of items deliberated at the Meeting:

- Mr. Uttam Dave, Whole time Director and Chairman of the Company, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the meeting to order.
- The Chairman then delivered the speech and gave a broad spectrum of the company's business.
- The Chairman presented an insights of the company's growth and upcoming future.
- The Company Secretary informed that the Company had provided the Members the facility to cast their vote electronically on all resolutions set forth in the Notice. Members who had not cast their votes electronically are given an opportunity to vote in through remote E-voting for 15 Minutes after Conclusion of this AGM.
- The Company Secretary informed the members that Ms. Neha Poddar, Practicing Company Secretary was appointed as the scrutinizer for the purpose of scrutinizing the e-voting and remote e-voting process.
- Opportunity was provided to the speaker shareholder to the meeting. Reply/clarifications were provided to the queries raised by the members during the meeting.
- The following items of business as set out in the Notice convening the 38th Annual General Meeting were put for shareholder's approval:

Ordinary business:

- To consider and adopt audited financial statements
- To appoint a director in place of Ms. Khyati Nahar who retires by rotation and being eligible, offers herself for re- appointment.

Special business:



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- To consider appointment of Mr. Ravikant Baheti (DIN: 00043319) as an Independent Director
- To consider appointment of Mr. Eric Anklesaria (DIN: 08221696) as an Independent Director
- To consider appointment of Mr. Satish Goel (DIN: 01409087) as an Independent Director
- To consider appointment of Ms. Rupashree Shrivastava (DIN: 11270828) as Non-Executive Non-Independent Director
- To consider appointment of Ms. Khyati Nahar (DIN: 10903820) as Non-Executive Non-Independent Director
- To consider appointment of Mr. Yash Maheshwari (DIN: 10884168) as Non-Executive Non-Independent Director
- To consider appointment of Mr. Padmanabhan Desikachari (DIN:00265865) as Non-Executive Non-Independent Director
- To consider appointment of Mr. Uttam Ishwarlal Dave (DIN: 07266845) as Chairman and Whole Time Director
- To consider appointment of Mr. Rakesh Rathi (DIN: 07691714) as Managing Director
- To consider and approve alteration of Object Clause of the Memorandum of Association ("MOA") of the Company
- To consider and approve increase in Authorised Share Capital of the Company
- To consider and approve issuance and allotment of 4,88,33,333 equity shares by way of preferential issue on private placement basis ("preferential issue")
- To consider and approve issuance and allotment of 9,60,00,000 warrants by way of preferential issue on private placement ("preferential issue").
- To consider and approve related party transactions under section 188 of the Companies Act, 2013 and Clause 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

3. **Voting by Members**

- The Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolutions mentioned in the notice.
- Further, the facility for voting who had not cast their vote electronically are given an opportunity to vote in through remote E-voting for 15 Minutes after Conclusion of this AGM.
- All the resolutions set out in the Notice calling the Annual General Meeting were moved at the meeting.



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The meeting was concluded with vote of thanks to the board members and the shareholders.

Thanking You,

For iStreet Network Limited

Rakesh Rathi
Managing Director
DIN: 07691714



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