

01st September 2025

To,

The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Ref: Scrip Code: 524622

Dear Sir/Madam,

Sub: Intimation of Board Meeting

We hereby inform pursuant to Regulation 30 of the SEBI (listing Obligation and Disclosure Requirement) Regulations, 2015, that the meeting of the Board of Directors of the Company held today ie. Monday, 01st September, 2025 which commenced on 10.30 am and concluded on 06.45 pm on the same day inter alia, considered and approved the following agenda:

1. Approved the Notice and Annual report of the 38th Annual General Meeting of the company, which will be held on Friday, 26th September 2025 at 10.30 a.m through audio and video conferencing.
2. Appointed Ms. Neha Poddar, Practising Company Secretary (M.no. ACS - 33026 / CP - 12190) to act as scrutinizer for the 38th Annual General Meeting of the company.
3. The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 18th September 2025 to Friday, 26th September 2025 for the purpose of 38th AGM of the company.
4. Approved to regularize Additional Non-Executive Director Mr. Padmanabhan Desikachari (DIN: 00265865) as the Non-Executive Director of the Company subject to the members approval in the ensuing AGM.
5. Approved to regularize Additional Non-Executive Director Mr. Yash Maheshwari (DIN:10884168) as the Non-Executive Director of the Company subject to the members approval in the ensuing AGM.
6. Approved to regularize Additional Non-Executive Director Ms. Khyati Nahar (DIN:10903820) as the Non-Executive Director of the Company subject to the members approval in the ensuing AGM.
7. Approved to regularize Additional Independent Director Mr. Ravikant Baheti (DIN: 00043319) as the Independent Director of the Company subject to the members approval in the ensuing AGM.



+91 9867579533



info@istreetnetwork.com



www.istreetnetwork.com



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

CIN L51900MH1986PLC040232



iStreet Network Limited

8. Approved to regularize Additional Independent Director Mr. Eric Jimmy Anklesaria (DIN: 08221696) as the Independent Director of the Company subject to the members approval in the ensuing AGM.
9. Approved to regularize Additional Independent Director Mr. Satish Goel (DIN: 01409087) as the Independent Director of the Company subject to the members approval in the ensuing AGM.
10. Approved the change in the logo of the Company and to apply for trademark thereon, attached is the new logo of the company as Annexure I
11. Approved the related party transactions with the entities subject to the approval of the shareholding in the ensuing AGM, the list of the entities is mentioned as Annexure II
12. Approved the shifting of the registered office of the company within the local limits from Unit No 107 Sonal Industrial Estate Linking Road Kanchapda Malad West Mumbai to New Address:- Unit No. A-2, D J House, 02nd Floor, Andheri East, Mumbai- 400069, Maharashtra wef 01st September 2025.
13. To consider and approve the increase in authorised share capital of the company from Rs. 20 crores to Rs. 80 crores and consequential alteration to the Capital clause of the Memorandum of Association of the company subject to the members approval in the ensuing AGM, the extract of the amended Capital clause of the Memorandum of Association of the company is attached as Annexure III.
14. Approved the issuance of Equity Shares and Convertible Warrants on Preferential Allotment basis as per SEBI (ICDR) Regulations, 2018, subject to approval of the Shareholders and Bombay Stock Exchange. The details of the Equity shares and warrants to be issued is attached at Annexure IV.
15. Approved to alter the main object and ancillary objects of the Company and consequential alteration in object clause of the Memorandum of Association of the company subject to the members approval in the ensuing AGM, the amended main object and ancillary objects of the Company is attached as Annexure V.
16. The board has not considered the agenda of reclassification of the promoter due to wants of documents and has decided to take the agenda in upcoming board meeting once the requisites documents become available.
17. Appointed Ms. Rupashree Shrivastava (DIN: 11270828) as an Additional Non-Executive Non-Independent Director of the Company. The brief profile of Ms. Rupashree Shrivastava is attached as Annexure VI.
18. Appointed Mr. Aditya Poddar as CFO of the Company. The brief profile of Mr. Aditya Poddar is attached as Annexure VII.

This is for your information and records.

Thanking You,
Yours faithfully,
For iStreet Network Limited

Rakesh Rathi
Managing Director
DIN: 07691714

Annexure I

New the logo of iStreet Network Limited



Annexure II

Details of related party transactions with the following entities

Approval of the board is sought to enter into the business agreements in one or more tranches with the entities mentioned in Table A below, in whom Mr. Padmanabhan Desikachari, Non-Executive Non-Independent Director of the Company is interested as referred in section 188 of the Companies Act, 2013 up to an amount of Rs. 50 Crores for each company.

Table A – List of entities in which Mr. Padmanabhan Desikachari is interested

Sr. No.	Name of entities with whom business agreements to be done	Maximum amount of business in each company
1	IndyAstra Technologies Private Limited	
2	IndyRX Solutions Private Limited	
3	Indyfort Private Limited	50,00,00,000/-
4	Indygen Labs Private Limited	(Rs. 50 Crores)
5	Indyfint Private Limited	
6	Appnomic Systems Private Limited	
7	Healtech Software Private Limited	
8	Obopay Mobile Technology India Private Limited	

Annexure III

Extract of Capital clause of the Memorandum of Association of the company

V. The Authorised share capital of the company is Rs. 80,00,00,000 (Rupees Eighty Crores) divided into 20,00,00,000 (Twenty Crore) Equity shares of Rs. 04/- each (Rupees Four) with the rights, Privileges and conditions attaching thereto as provided by the regulations of the company for the time being, with power to increase and reduce the capital of the company and to divide the shares in the capital for the time being into several classes and to attach the retrospectively such preferential differed, qualified or special rights, privileges or condition as may be determined by or in accordance with the regulations of the company and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by the regulations of the company.

Annexure IV

List of allottees for issuances of the Equity shares and warrants to be issued

ISSUANCE AND ALLOTMENT OF 4,88,33,333 EQUITY SHARES BY WAY OF PREFERENTIAL ISSUE ON PRIVATE PLACEMENT BASIS ("PREFERENTIAL ISSUE").

The Chairman and the Managing Director has proposed to create, offer, issue and allot, by way of preferential issue on a private placement basis, in one or more tranches, in compliance with Chapter V of the SEBI ICDR Regulations, up to 4,88,33,333 (Four Crores Eighty Eight Lakhs Thirty Three Thousand Three Hundred Thirty Three only) Equity Shares having face value of ₹ 4 (Rupees Four only) ("Equity Shares") at an issue price of ₹ 6/- (Rupees Six Only) which is a price as determined in accordance with the provisions of Chapter V of the SEBI ICDR Regulations, aggregating to ₹ 29,29,99,998/- (Rupees Twenty Nine Crores Twenty Nine Lakhs Ninety Nine Thousand Nine Hundred Ninety Eight only)

Details of the Proposed Allottees are as follows:

Sr. No.	Name of the Proposed Allottee	Maximum Number of Equity Shares to be allotted	Investment Amount (in Rs.)	Category
1.	Sudhakar Shyamsundar Rao	16,66,667	1,00,00,000	Public
2.	Somapika Sarkar	8,33,333	50,00,000	Public
3.	Alpesh Desai	16,66,667	1,00,00,000	Public
4.	Sonam Raj Singhal	8,33,333	50,00,000	Public
5.	Manisha Goel	8,33,333	50,00,000	Public
6.	Padmanabhan Desikachari	15,00,000	90,00,000	Public
7.	Swetha Padmanabhan	15,00,000	90,00,000	Public
8.	Sharad Kumar Hegde	25,00,000	1,50,00,000	Public
9.	Vihaan Prakash Dudhalkar	25,00,000	1,50,00,000	Public
10.	V.R. RENGANATHAN	16,66,667	1,00,00,000	Public
11.	Preeti Singh	16,66,667	1,00,00,000	Public
12.	Vudit Arora	8,33,333	50,00,000	Public
13.	Nilay Mehta	8,33,333	50,00,000	Public
14.	Shah Rahul Kanailal	4,16,667	25,00,000	Public
15.	Gunjan Garg	10,33,333	62,00,000	Public
16.	Sakshi Jain	3,33,333	20,00,000	Public
17.	Priyanka Jain	16,66,667	1,00,00,000	Public
18.	Rachna Kapoor	8,33,333	50,00,000	Public
19.	Sidhant Kapoor	8,33,333	50,00,000	Public
20.	Deepak Kedia	2,08,333	12,50,000	Public
21.	Rajesh Kedia	2,08,333	12,50,000	Public
22.	Smita Murmu	8,33,333	50,00,000	Public
23.	Vimmi Vij	8,33,333	50,00,000	Public
24.	Ganesh Jadhav	8,33,333	50,00,000	Public
25.	Anurag Jha	3,66,667	22,00,000	Public
26.	Mekhla Gusain	8,33,333	50,00,000	Public
27.	Shashibhushan	8,33,333	50,00,000	Public
28.	Aanandi Lalla	4,16,667	25,00,000	Public
29.	Aadesh Gawde	8,33,333	50,00,000	Public
30.	Ashish Shrivastava HUF	2,08,333	12,50,000	Public
31.	Rupashree Shrivastava	2,08,333	12,50,000	Public
32.	Vinod Kumar K B HUF	4,16,667	25,00,000	Public
33.	Uday Mahurkar	1,66,667	10,00,000	Public

34.	Smita Mahurkar	83,333	5,00,000	Public
35.	Raja Shekhar Mulpuri	16,666	1,00,000	Public
36.	Chandbaboo Gupta	16,66,667	1,00,00,000	Public
37.	Ankita Gupta	16,66,667	1,00,00,000	Public
38.	Rahul Dhingra	12,50,000	75,00,000	Public
39.	Megha Sarotra	12,50,000	75,00,000	Public
40.	Yash Sunil Vij	12,50,000	75,00,000	Public
41.	Shrreaa Prakash Khatri	12,50,000	75,00,000	Public
42.	Sagar Sharan Mitra	8,33,333	50,00,000	Public
43.	Nimita Arora	8,33,333	50,00,000	Public
44.	Nirav Thakkar	8,33,333	50,00,000	Public
45.	Milestone Movies Private Limited	8,33,333	50,00,000	Public
46.	Dibyendu Bindal	8,33,333	50,00,000	Public
47.	Siddharth Gandhi	8,33,333	50,00,000	Public
48.	Ravi Goyal	8,33,333	50,00,000	Public
49.	Manish Goyal	8,33,333	50,00,000	Public
50.	Asha Kedia	2,08,333	12,50,000	Public
51.	Akshay Kedia	2,08,333	12,50,000	Public
52.	Mridul Munet	8,33,333	50,00,000	Public
53.	Taavisha Dhingra	5,00,000	30,00,000	Public
54.	Manoj Joshi	8,33,333	50,00,000	Public
Total		4,88,33,333	29,29,99,998	

ISSUANCE AND ALLOTMENT OF 9,60,00,000 WARRANTS BY WAY OF PREFERENTIAL ISSUE ON PRIVATE PLACEMENT ("PREFERENTIAL ISSUE").

The Chairman and Managing Director has proposed to create, offer, issue and allot, by way of preferential issue on a private placement basis, in one or more tranches, in compliance with Chapter V of the SEBI ICDR Regulations, up to 9,60,00,000 (Nine Crore Sixty Lakhs only) fully convertible equity warrants (hereinafter referred to as "Warrants") at an issue price of ₹ 6/- (Rupees Six only) per underlying equity share of the face value of ₹4/- (Rupees Four only) which is a price as determined in accordance with the provisions of Chapter V of the SEBI ICDR Regulations, each convertible into One (1) Equity Share of face value of ₹4/- (Rupees Four Only) each ("Equity Shares"), aggregating to ₹57,60,00,000/- (Rupees Fifty Seven Crores Sixty Lakhs only)

Details of the Proposed Allottees are as follows:

Sr. No.	Name of the Proposed Allottee	Maximum Number of Warrants to be allotted	Investment Amount (in Rs.)	Category
1.	Uttam Ishwarlal Dave	2,29,50,000	13,77,00,000	Promoter
2.	Yash Maheshwari	2,29,50,000	13,77,00,000	Promoter
3.	Jitesh R Rander	23,00,000	1,38,00,000	Public
4.	Mukesh Rathi	16,00,000	96,00,000	Public
5.	Sridhar Rathi	15,00,000	90,00,000	Public
6.	Monika Rathi	15,00,000	90,00,000	Public
7.	Laxmi Narayan Soman	10,00,000	60,00,000	Public
8.	Sparsh Soman	5,00,000	30,00,000	Public
9.	Stuti Soman	4,50,000	27,00,000	Public
10.	Sanchit Soman	5,00,000	30,00,000	Public
11.	Parul Dev Sharma	10,00,000	60,00,000	Public
12.	Rajendra Kumawat	10,00,000	60,00,000	Public
13.	Aditya Poddar	10,00,000	60,00,000	Public

14.	Sameer Kishore Doshi	49,00,000	2,94,00,000	Public
15.	Chandrashekhar Shetty	10,00,000	60,00,000	Public
16.	Samir R Sheth	5,00,000	30,00,000	Public
17.	Shivam Agarwal	3,00,000	18,00,000	Public
18.	Rajneesh Agarwal	3,00,000	18,00,000	Public
19.	Rashma Rajesh Agarwal	3,00,000	18,00,000	Public
20.	Ananya Rajesh Agarwal	3,00,000	18,00,000	Public
21.	Ranjeet Agrawal HUF	5,00,000	30,00,000	Public
22.	Ranjeet Satyanarayan Agrawal	10,00,000	60,00,000	Public
23.	Pramod Dosi	3,00,000	18,00,000	Public
24.	Samit Kabra HUF	9,75,000	58,50,000	Public
25.	Ekta Samit Kabra	25,000	1,50,000	Public
26.	Maitri Saurabh Shah	4,00,000	24,00,000	Public
27.	Arunkumar Vittal Shetty	10,00,000	60,00,000	Public
28.	Bhagwatidevi Gulabchand Taparia	3,25,000	19,50,000	Public
29.	Gulabchand R Taparia HUF	3,25,000	19,50,000	Public
30.	Navyarth Capital Advisors Private Limited	2,00,000	12,00,000	Public
31.	Joydeep Sarkar HUF	25,00,000	1,50,00,000	Public
32.	Miti Mehta	5,00,000	30,00,000	Public
33.	Shashibhushan	8,33,333	50,00,000	Public
34.	Sablok Ventures LLP	8,33,333	50,00,000	Public
35.	Munish Mittal	8,33,333	50,00,000	Public
36.	Nirav Thakkar	4,16,667	25,00,000	Public
37.	Viral S. Acharya	33,333	2,00,000	Public
38.	Shalini Gawde	10,00,000	60,00,000	Public
39.	Ashok Kumar	8,33,333	50,00,000	Public
40.	Rekha Yadav	8,33,333	50,00,000	Public
41.	Rahul Yadav	8,33,333	50,00,000	Public
42.	Sunil Kumar Pillai	8,33,333	50,00,000	Public
43.	Niranjan A. Shukla	4,16,667	25,00,000	Public
44.	Milestone Movies Private Limited	8,33,333	50,00,000	Public
45.	Rajesh Jadhav	1,66,667	10,00,000	Public
46.	Swapnil Ralkar	1,66,667	10,00,000	Public
47.	Samita Ralkar	1,66,667	10,00,000	Public
48.	Varsha Tejpal Salian	4,16,667	25,00,000	Public
49.	Tejpal Bhaskar Salian	4,16,667	25,00,000	Public
50.	Kejal Haria	4,16,667	25,00,000	Public
51.	Vaibhav Shrivastava	3,33,333	20,00,000	Public
52.	Atul Karnik	3,33,333	20,00,000	Public
53.	Ritesh Mehta	16,66,667	1,00,00,000	Public
54.	Chetna Shyamsunder Shah	1,66,667	10,00,000	Public
55.	Dipti N. Shukla	4,16,667	25,00,000	Public
56.	Vikram Rao	83,333	5,00,000	Public
57.	Nalini Rao	83,333	5,00,000	Public
58.	Sujata Rao	83,333	5,00,000	Public
59.	Shashank Upadhyay	4,16,667	25,00,000	Public
60.	Yadunath Bhargavan	8,33,333	50,00,000	Public
61.	Deldan Otsal	4,16,667	25,00,000	Public
62.	Anu Malik	1,66,667	10,00,000	Public
63.	Abhishek Mishra	4,16,667	25,00,000	Public
64.	Vipin Mishra	4,16,667	25,00,000	Public
65.	Shahana Sen Mishra	2,50,000	15,00,000	Public
66.	Mridul Munet	8,33,333	50,00,000	Public

67.	Mihir Mistry	3,33,333	20,00,000	Public
68.	Aditya	1,66,667	10,00,000	Public
69.	Arti Bisaria	3,33,333	20,00,000	Public
70.	Ayush Bisaria	3,33,333	20,00,000	Public
71.	Srikant Chakrapani	8,33,333	50,00,000	Public
72.	Hiteshwari Mahurkar	83,333	5,00,000	Public
73.	Samarjit Mahurkar	83,333	5,00,000	Public
74.	Rajesh Bisaria	5,00,000	30,00,000	Public
75.	Parul Gangalani	1,66,667	10,00,000	Public
76.	Trupti N. Shukla	2,50,000	15,00,000	Public
77.	Tejas Virkar	2,50,000	15,00,000	Public
78.	Ashvin A. Shukla	1,66,667	10,00,000	Public
79.	Hema N. Shukla	2,00,000	12,00,000	Public
80.	Rajesh A. Shukla	2,00,000	12,00,000	Public
81.	Abhijit Salve	8,33,333	50,00,000	Public
82.	Krishnaraja Bhat	83,333	5,00,000	Public
83.	Jayashree Bhat	83,333	5,00,000	Public
Total		9,60,00,000	57,60,00,000	

Annexure V

Extract of amended main object and ancillary objects of the Company altered the existing Clause III (A) and (B) of the Memorandum of Association ("the MOA") of the Company by substituting the old clauses the new clauses

- 1) To carry on the business of importing, exporting, distributing, marketing, buying, selling, licensing, installing, servicing, and maintaining all kinds of hardware and software products, cloud infrastructure, tools, and applications related to general purpose and Artificial Intelligence computing capabilities, including but not limited to computers, networking equipment, servers, mobile devices, security systems, cloud infrastructure, and enterprise software, both in India and abroad.
- 2) To provide all types of Information Technology services including but not limited to system integration, managed services, network management, cloud services, IT infrastructure management, enterprise solutions, and digital transformation with specialization on AI services.
- 3) To offer consulting, development, deployment, and support services in Artificial Intelligence (AI), Machine Learning (ML), and related technologies, specifically in the areas of AIOps (Artificial Intelligence for IT Operations), SecOps (Security Operations), Cybersecurity, and Governance, Risk, and Compliance (GRC), Gen AI based applications for Banking, Insurance, Retail, Mobility, Media, Insurance, Healthcare, and Defence sectors.
- 4) To provide industry-specific technology solutions and consulting services, including but not limited to Banking, Insurance, Retail, Mobility, Media, Insurance, Healthcare, Railways and Defence sectors, including AI, data analytics, automation, and digital transformation
- 5) To conduct research, build intellectual property, develop new products and platforms, and provide training/capacity-building in all areas of information technology, AI, cybersecurity, and emerging technologies both in India and abroad.

Clause III B- Object incidental or ancillary to the attainment of main object are added after clause 5 are as follow:

- 6) To enter into partnerships, agreements, collaborations, franchising, licensing, joint ventures, and alliances with Indian and international entities or individuals for the purpose of carrying out the main business activities.
- 7) To purchase, take on lease or in exchange, hire or otherwise acquire any immovable or movable property necessary or convenient for the business.
- 8) To provide consultancy, advisory, and support services relating to the design, development, maintenance, and management of IT and AI systems.
- 9) To acquire, hold, use, lease, license, sell or otherwise deal in intellectual property rights, including patents, copyrights, trademarks, designs, know-how, and proprietary technologies necessary for the business.
- 10) To invest surplus funds in such manner as may from time to time be determined by the Board of Directors.
- 11) To raise funds through loans, debentures, bonds, or other financial instruments from banks, financial institutions, or investors, as may be required for business expansion.
- 12) To open branches, liaison offices, or representative offices within and outside India as may be necessary or expedient.
- 13) To give guarantee for the performance or discharge of any obligations, liabilities, duties or the payments of moneys by any persons, firms and companies or governments or state and to give indemnities of all kinds.
- 14) To exchange, lease, mortgage, underlet, sell, give in gifts or otherwise dispose of and/or deal in land, property, assets, rights, resources and undertaking of the Company or any part

thereof, for such considerations as the Company may deem fit and in particular for shares and/or debentures, or securities of any other Company.

15) To advance, deposit, securities and property (not amounting to be business of banking as defined under the Banking Regulations Act, 1949) to or with such persons, firms or bodies corporate as the company may think fit and in particular to customers and others having dealing with the company and on such terms as may deem expedient.

Annexure VI.

Brief profile of Ms. Rupashree Shrivastava (DIN: 11270828) appointed as Non-Executive Non-Independent Director of the Company

Ms. Rupashree Shrivastava, is an Arts graduate from University of Mumbai, she has more than two decades of vast experience in business. Currently she is serving as the Chairman of Astha Mahila Nagrik Sahakari Bank Maryadit, Bhopal. She has strong understanding of laws and regulations, with proven ability to work both independently and collaboratively in fast-paced environment.

Ms. Rupashree's key skill involves risk assessment and mitigation, Compliance with applicable laws and regulations.

Annexure VII.

Brief profile of Mr. Aditya Poddar appointed as CFO of the Company

Aditya Poddar is a seasoned finance professional with nearly two decades of progressive experience in financial management, strategic planning, and corporate governance. He has successfully led financial operations in senior finance roles, where he has been instrumental in strengthening financial performance through cost optimization, risk management, and process automation.

Aditya's expertise spans financial reporting, budgeting, forecasting, cash flow optimization, compliance, and internal controls. He has extensive experience in managing banking relationships, audits, and regulatory requirements, while also driving process improvements and technology adoption to enhance decision-making and efficiency.

His leadership style is marked by team building, mentoring, and stakeholder engagement, enabling him to align financial strategy with overall business growth. With a background in Chartered Accountancy (ICAI), Company Secretaryship (ICSI), and a PGD in Banking & Financial Management from NMIMS, he brings a strong foundation of technical knowledge blended with strategic foresight.

Aditya's journey reflects deep commitment and versatility—from early roles in audit, accounts, and compliance to leading end-to-end financial functions for a growing enterprise. His analytical ability, combined with a results-driven approach, positions him as a trusted business partner and financial strategist.

As CFO, he is poised to steer the organization's financial strategy, ensure fiscal discipline, and contribute to sustainable growth and profitability.