

October 31, 2025

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

Scrip Code: 524622

Dear Sir/ Madam,

Sub: Outcome 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 i.e. Friday, October 31, 2025 which commenced on 12.30 pm and concluded on 01.15 pm on the same day inter alia, considered and approved the appointment of Mr. Bhargeshwar Banerji as an Additional Independent Director of the Company. With his appointment the chairman aims at strengthening the Corporate Governance of the Company.

The brief profile of the director appointed is attached as Annexure I.

This is for your information and records.

For iStreet Network Limited



Pratibha Ranka
Company Secretary and Compliance Officer

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure) Requirements 2015 vide SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.:

The particulars for appointment of Mr. Bhargeshwar Banerji (DIN: 11111406) as an Additional Independent Director of the company

Sr.No.	Disclosure Requirements	Details
1.	Reason for Change	Appointment
2.	Date of Appointment and terms of Appointment	w.e.f 31 st October 2025 for a period of five years, subject to the approval of shareholders at the ensuing annual general meeting
3.	Brief Profile	<p>Bhargeshwar Banerji is a financial governance expert dedicated to advancing India's financial ecosystem through innovation, regulation, and institutional excellence. With over 33 years of experience across the regulatory and financial sectors, he has held senior leadership positions, culminating in his role as Chief General Manager at the Reserve Bank of India (RBI). He is also member of Independent Director's Databank vide registration no. - IDDB-NR-202506-073941.</p> <p>At the RBI, he was closely involved in the supervision and regulation of banks and NBFCs, played a key role in establishing the Risk Specialist Division within the Department of Supervision, and chaired the Technical Advisory Group responsible for reviewing the RBS and CAMELS rating models.</p> <p>His core expertise spans governance, cybersecurity and IT risk assessment, financial fraud risk management, and regulatory compliance</p> <p>He holds a Master's in International Business from the University of Birmingham (UK), an MBA, and a Bachelor's in Economics, and is a Certified Associate of the Indian Institute of Bankers (CAIIB).</p>
4.	Disclosure of Relationship between Director inter-se	He is not related to any of the Promoters, Members of the Promoter Group and Director of the Company and is not debarred from holding the office of the director by the virtue of any order of SEBI or any other such authority.