

### NOTICE OF THE EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that the Extra Ordinary General Meeting (“EGM”) of the Members of iStreet Network Limited (“Company”) will be held on Friday, January 09, 2026 at 03.00 P.M. (IST), through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) without the physical presence of the Members at a common venue, to transact the business(s) mentioned below:

#### SPECIAL BUSINESS:

**Item No. 1 - To consider and approve Re-classification of Shareholding from “Promoter and Promoter Group Category” to “Public Category”:**

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to Regulation 31A of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and subject to approval from Bombay Stock Exchange Limited (“Stock Exchange”) and such other authorities as may be required and pursuant to other laws and regulations, as may be applicable from time to time (including any statutory modifications or re-enactments thereof for the time being in force), consent of the shareholders be and is hereby accorded to the board of directors of the Company (hereinafter referred to as “the Board” which term shall include any existing Committee(s) or any committee, subject to the approval of the members the Board may hereafter constitute to exercise powers of the Board including the power conferred by this resolution) for reclassification of Mr. Pradeep Malu, Promoter along with its Promoter Group of Category to “Public” Category and removal of their name from “Promoter and Promoter Group” of the Company.

No.	Names of Applicants	No. of Shares held	% of the total paid up capital*
1	Pradeep Malu	2,88,857	1.36%
2	Meethu Malu	2,00,000	0.94%
3	Lakshya Malu	2,19,052	1.03%
4	Meenu Malu	4,15,500	1.95%
5	Manju Gang	2,17,700	1.02%
<b>Total</b>		<b>13,41,109</b>	<b>6.30%</b>

\*% of the total paid up capital is as on the Mr. Pradeep Malu’s letter dated November 12, 2025 seeking reclassification.

**RESOLVED FURTHER THAT** the above applicant confirmed that all the conditions specified in sub-clause (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 have been complied with and also confirmed that post re-classification from “Promoter and Promoter Group” to “Public”, shall continue to comply with conditions mentioned Regulation 31A of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

**RESOLVED FURTHER THAT** upon receipt of requisite approvals, the Company shall effect such reclassification in the Shareholding Pattern of the Company from immediate succeeding “quarter” as per Regulation 31 of Listing Regulations and in all other records of the Company and shall make such applications, intimations, disclosure and/or filings as may be relevant or necessary from such date, as may be appropriate.



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**RESOLVE FURTHER THAT** the Managing Director and Company Secretary and Compliance Officer of the Company be and are hereby severally authorized to sign any document(s) or do any or all such acts, deeds and things as they may, in their absolute discretion, deem necessary or desirable, and to settle any question(s), difficulty or doubt that may arise, in order to give effect to the above resolution for and on behalf of the Company.”

**Item No. 2 - 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**

To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to Section 188 and other applicable provisions, if any, of the Companies Act 2013 and the rules made there under and Clause 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any amendment, modification, variation or re-enactment thereof for the time being in force, the consent of the members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as “the Board” which term shall include any existing Committee(s) or any committee, subject to the approval of the members the Board may hereafter constitute to exercise powers of the Board including the power conferred by this resolution) for the material related party transactions to be entered into and carried out in the ordinary course of business and at arm's length price with the entity namely M/s. Highlanders India (“Highlanders”), Highlanders India partnership firm engaged in the business of ticketing, and tour coordination services, being related parties to the Company, in connection with Mrs. Veena Dave, a partner in Highlanders India, is the spouse of Mr. Uttam Ishwarlal Dave, the Chairman and Director of iStreet Network Limited (“the Company”).

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorized and empowered to do all such acts, deeds, matters and things to settle any queries, difficulties, doubts that may arise with regard to any transaction with any of the companies mentioned earlier and execute such agreements, documents and writings and to make such filings, as may be necessary or desirable for the purpose for giving effect to this resolution, in the best interest of the Company.”

**Item No. 3: To consider and approve consolidation of share capital of the company**

**To consider and if thought fit, to pass with or without modifications, the following resolution as a Special Resolution:**

**“RESOLVED THAT** pursuant to Section 61(1)(b) and other applicable provisions if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force), SEBI LODR Regulations read with the Articles of Association of the Company, and any other approval, consent, permission, sanction etc. as may be required from any government or other authority, consent of the shareholders be and is hereby accorded for consolidation of the entire issued, subscribed and paid-up equity shares in the share capital of the Company by increasing the nominal value of the equity shares from Rs. 4/- (Rupees Four only) each to Rs. 10/- (Rupees Ten only) each, so that every 5 equity shares with nominal value of Rs. 4 (Rupees Four only) each held by a member are consolidated and re-designated into 2 equity share with nominal value of Rs. 10/- (Rupees Ten only) each.

**“RESOLVED FURTHER THAT** pursuant to the consolidation of the equity shares of the Company, the issued, subscribed and paid up capital equity shares of the Company (as on the Record Date) of face value



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of Rs. 4/- (Rupees Four only) each shall stand consolidated equity shares of face value of Rs. 10/- (Rupees Ten only) each, without altering the aggregate amount of such capital and shall rank pari passu in all respects with and carry the same rights as to the existing fully paid-up Equity shares of the Company and appropriate option made available to the shareholders to liquidate any fractional shares thereof.”

**RESOLVED FURTHER THAT:**

(A) no member shall be entitled to a fraction of a share as a result of implementation of this resolution for consolidation of shares, and the Company shall not issue any certificate or coupon in respect of such fractional shares; and

(B) all fractional shares resulting from consolidation shall be aggregated into whole shares and shall be held in Escrow by a director or a trustee(s) appointed/nominated by the Board (“**Escrow Holder**”) for the benefit of shareholders, and share shall be issued in the name of the Escrow Holder. The shareholders who would otherwise be entitled to such fractional shares; shall be paid a consideration equivalent to closing price of the Company as on Record Date, in proportion to their fractional shares. The Escrow Holder shall continue to hold such whole shares till the time consideration has been paid to the shareholders who would be entitled to fractional shares Escrow Holder can sell such shares in open market to the extent of which consideration has been paid to the shareholders who would be entitled to fractional share”

**“RESOLVED FURTHER THAT** the entitlement for the consolidation of equity shares be determined on the basis to those shareholders whose names appear in the Register of Shareholders as on the date fixed by the Board of Directors of the Company subsequent to the receipt of shareholders’ approval and any other regulatory approval required for the proposed Consolidation of Equity shares (hereinafter referred to as the “Record Date”) and to all those beneficial owners holding shares in electronic mode as per the data made available to the Company by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Record date or such other date as may be fixed by the Board of Directors of the Company.”

**“RESOLVED FURTHER THAT** in compliance of SEBI LODR Regulations, upon consolidation of the equity shares of the Company as aforesaid, the shareholder holding existing physical share certificates relating to the existing equity shares of the face value of Rs. 4/- (Rupees Four only) each (“**Physical Shareholder**”), and such physical share certificate shall be deemed to have been automatically cancelled and be of no effect and the Company may without requiring the surrender of the existing physical share certificates directly issue new Equity Shares to the Escrow Holder, who will hold such Equity Shares in Escrow on behalf of Physical Shareholder and transfer such Share to the Physical Shareholder when original physical share certificate are presented for demat and in the case of the equity shares held in the dematerialized form, the new equity shares be credited to the respective beneficiary accounts of the shareholders with the Depository Participants, in lieu of the existing equity shares of the Company before consolidation by way of a corporate action.”

**“RESOLVED FURTHER THAT** Mr. Uttam Dave, Whole Time Director, Mr. Rakesh Rathi, Managing Director Mr. Aditya Poddar, Chief Financial Officer of the Company or Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as deemed necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution.”

**Item no. 4: To consider and approve amendment of the memorandum of association of the company**



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**To consider and if thought fit, to pass with or without modifications, the following resolution as a Special Resolution:**

**"RESOLVED THAT** pursuant to Section 13, Section 61 and other applicable provisions if any, of the Companies Act, 2013 and the rules, orders and notifications issued thereunder (including any statutory modification or re-enactment thereof, for the time being in force) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), read with the Articles of Association of the Company, and subject to the approval of the resolution for consolidation of shares, the first line in the existing Clause V of the Memorandum of Association of the Company be deleted and substituted by the following.

*"The Authorized Share Capital of the Company is Rs. 80,00,00,000/- (Rupees Eighty Crores Only) divided into 8,00,00,000 (Eight Crores) Equity Shares of Rs. 10/- (Rupees Ten only) each with the rights, privileges and conditions attaching thereto as are 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 thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions 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 condition in such manner as may for the time being be provided by the regulations of the Company."*

**"RESOLVED FURTHER THAT** the amendment to the Memorandum of Association as aforesaid shall take effect upon, and simultaneous with, consolidation of the issued, subscribed and paid-up equity shares in the share capital of the Company by way of increase in the nominal value of each Equity Share from Rs. 4/- (Rupees Four only) per Equity Share to Rs. 10/ (Rupees Ten only) per Equity Share.

**RESOLVED FURTHER THAT** Mr. Uttam Dave, Whole Time Director, Mr. Rakesh Rathi, Managing Director or Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds and things as may be considered necessary or expedient to give effect to this resolution."

Place: Mumbai  
Date: December 11, 2025

**By Order of the Board of Directors  
For iStreet Network Limited**

Registered Office:  
Unit No. A-2, 2<sup>nd</sup> Floor D J House,  
Old Nagardas Road, Andheri East,  
Mumbai – 400069

**Sd/-  
Pratibha Ranka  
Company Secretary**

**NOTES:**

1. In accordance with the General Circular No. 09/2024 dated September 19, 2024, General Circular Nos. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively, General Circular No. 09/2023 dated September 25, 2023 and all other applicable circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), the companies are permitted to hold the extra ordinary general meeting through Video Conferencing/Other Audio Visual Means



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(“VC/OAVM”), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 and applicable rules made thereunder (“Act”), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”) and the MCA Circulars, the Extra Ordinary General Meeting (“EGM”) of the Company is being held through VC/OAVM. The venue of the EGM shall be deemed to be the Registered Office of the Company situated at Unit No. 2, 2<sup>nd</sup> Floor, D.J. House, Old Nagardas Road, Andheri (East), Mumbai - 400 069.

2. Pursuant to the aforesaid MCA Circulars, the facility to appoint proxy to attend and cast vote on behalf of the Members is not available for the EGM. Accordingly, the Proxy Form, Attendance Slip and Route Map are not annexed to the notice of the EGM (“Notice”). Further, the Body Corporates are entitled to appoint authorized representatives to attend the EGM through VC/ OAVM and participate thereat and cast their votes through e-voting.
3. The Notice will be sent electronically to all the Members of the Company who have registered their email addresses with the Company or Depository Participants (“DPs”) or with the Company’s Registrar and Share Transfer Agent, i.e., Adroit Corporate Services Private Limited (“RTA”) and the physical copies of the Notice will not be sent.
4. The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the Special Business to be transacted at the meeting is annexed hereto.
5. Relevant documents referred to in the Notice and explanatory statement will be available for inspection in electronic mode. Members seeking to inspect such documents can send an email to [cs@istreetnetwork.com](mailto:cs@istreetnetwork.com).
6. Institutional Investors, who are Members of the Company, are encouraged to attend and vote at the EGM of the Company.
7. In case of joint holders attending the EGM only such joint holder who is higher in the order of names, will be entitled to vote.
8. Remote e-voting: Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Listing Regulations and MCA Circulars, the Company is providing facility of remote e-voting to its Members through e-voting agency i.e., National Securities Depository Limited (“NSDL”).
9. Only those Members, whose names appear in Register of Members/List of beneficial owners as on the cut-off date i.e., January 02, 2025 (“Cut-off Date”) shall be entitled to vote (through remote e-voting and during EGM) on the resolution(s) set forth in the Notice and their voting rights shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off Date. Any person who is not a member as on the Cut-off Date should treat this Notice for information purpose only.
10. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holds shares as on the Cut-off Date, may obtain the login ID and password by sending a request through e-mail to RTA mentioning their demat account number/folio number, PAN, name and registered address.
11. The Board of Directors has appointed M/s. Neha Poddar, Practising Company Secretary (ACS 33026 holding Certificate of Practice No. 12190 with the Institute of Company Secretaries of India)



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(“Scrutinizer”), to scrutinize the remote e-voting and voting during the EGM in a fair and transparent manner.

12. The Scrutinizer will make a consolidated Scrutinizer’s report of the total votes cast in favour or against and invalid votes, if any, and submit the same to the Chairperson/Executive Director of the Company or in his absence, to any other Director or the Company Secretary or any other officer of the Company authorized by the Board of Directors of the Company, who shall countersign the same. Based on the Scrutinizer’s report, the result will be declared by the Chairperson/Executive Director or in his absence, by the Company Secretary within 2 (Two) working days from the date of EGM at the registered office of the Company. Subject to receipt of requisite number of votes, the resolution(s) shall be deemed to be passed on the date of the EGM i.e., Friday, January 09, 2026.

#### **INFORMATION AND OTHER INSTRUCTION RELATING TO E-VOTING ARE AS UNDER:**

##### **E-VOTING**

1. Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 (“SEBI Circular”) and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold EGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, EGM shall be conducted through VC / OAVM.
2. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this EGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the EGM through VC/OAVM and participate there at and cast their votes through e-voting.
3. The Members can join the EGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM without restriction on account of first come first served basis.
4. The attendance of the Members attending the EGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the EGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL)



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for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the EGM will be provided by NSDL.

6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the EGM has been uploaded on the website of the Company at [www.istreetnetwork.com](http://www.istreetnetwork.com). The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the EGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
7. EGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular issued from time to time

**THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-**

**The remote e-voting period begins on Monday, January 05, 2026 at 09:00 A.M. and ends on Thursday, January 08, 2026 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. January 02, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being January 02, 2026.**

**How do I vote electronically using NSDL e-Voting system?**

*The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:*

**Step 1: Access to NSDL e-Voting system**

**A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<p>1. For OTP based login you can click on <a href="https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp">https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp</a>. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be redirected to e-Voting website of NSDL for casting your vote</p>



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	<p>during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p> <ol style="list-style-type: none"> <li>2. Existing <b>IDeAS</b> user can visit the e-Services website of NSDL Viz. <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. On the e-Services home page click on the “<b>Beneficial Owner</b>” icon under “<b>Login</b>” which is available under ‘<b>IDeAS</b>’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “<b>Access to e-Voting</b>” under e-Voting services and you will be able to see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li> <li>3. If you are not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select “<b>Register Online for IDeAS Portal</b>” or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></li> <li>4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li> <li>5. Shareholders/Members can also download NSDL Mobile App “<b>NSDL Speede</b>” facility by scanning the QR code mentioned below for seamless voting experience.</li> </ol> <p style="text-align: center;"><b>NSDL Mobile App is available on</b></p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  <p>App Store</p> </div> <div style="text-align: center;">  <p>Google Play</p> </div> </div> <div style="display: flex; justify-content: space-around; align-items: center; margin-top: 10px;"> <div style="text-align: center;">  </div> <div style="text-align: center;">  </div> </div>
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> <li>1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website <a href="http://www.cDSLindia.com">www.cDSLindia.com</a> and click</li> </ol>



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	<p>on login icon &amp; New System Myeasi Tab and then user your existing my easi username &amp; password.</p> <ol style="list-style-type: none"> <li>2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</li> <li>3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website <a href="http://www.cdstlindia.com">www.cdstlindia.com</a> and click on login &amp; New System Myeasi Tab and then click on registration option.</li> <li>4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdstlindia.com">www.cdstlindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</li> </ol>
Individual Shareholders (holding securities in demat mode) login through their depository participants	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p>

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use [Forget User ID](#) and [Forget Password](#) option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.**

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdstlindia.com">helpdesk.evoting@cdstlindia.com</a> or contact at toll free no. 1800-21-09911

**B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.**



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**How to Log-in to NSDL e-Voting website?**

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

*Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.*

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
  - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
  - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.
  - c) How to retrieve your ‘initial password’?
    - (i) If your email ID is registered in your demat account or with the company, your ‘initial password’ is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account,



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last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your ‘User ID’ and your ‘initial password’.

(ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the “Initial password” or have forgotten your password:
  - a) Click on “**Forgot User Details/Password?**”(If you are holding shares in your demat account with NSDL or CDSL) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - b) **Physical User Reset Password?** (If you are holding shares in physical mode) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - c) If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
  - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

**Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.**

**How to cast your vote electronically and join General Meeting on NSDL e-Voting system?**

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on “VC/OAVM” link placed under “Join Meeting”.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page
6. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.
7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
8. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

**General Guidelines for shareholders**

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to [csneha.poddar2710@gmail.com](mailto:csneha.poddar2710@gmail.com) with a copy marked to



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iStreet Network Limited

[evoting@nsdl.com](mailto:evoting@nsdl.com). Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "[Forgot User Details/Password?](#)" or "[Physical User Reset Password?](#)" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on.: 022 - 4886 7000 or send a request to Rahul Rajbhar at [evoting@nsdl.com](mailto:evoting@nsdl.com)

**Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:**

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to [cs@istreetnetwork.com](mailto:cs@istreetnetwork.com)
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to [cs@istreetnetwork.com](mailto:cs@istreetnetwork.com). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

**THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE EGM ARE AS UNDER:-**

1. The procedure for e-Voting on the day of the EGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the EGM. However, they will not be eligible to vote at the EGM.



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4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EGM shall be the same person mentioned for Remote e-voting.

**INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM THROUGH  
VC/OAVM ARE AS UNDER:**

1. Member will be provided with a facility to attend the EGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of “VC/OAVM” placed under “**Join meeting**” menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at [cs@istreetnetwork.com](mailto:cs@istreetnetwork.com). The same will be replied by the company suitably.
6. Members who would like to express their views or ask questions during the EGM may register themselves as a speaker by sending their request by January 08, 2026 from their registered email address mentioning their name as registered in the records of the Company, DPID/Client ID or Folio Number at [cs@istreetnetwork.com](mailto:cs@istreetnetwork.com). Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the EGM.



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**EXPLANATORY STATEMENT PURSUANT TO SECTIONS 102, 110 OF THE COMPANIES ACT, 2013 AND REGULATION 17 (11) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**Item No. 1**

The Company had received request letter from the Pradeep Malu along with his PAC holding mentioned below equity shares of iStreet Network Limited (Company) as on year end March 2025,

belonging to the promoter and promoter group of the Company for re-classification of their shareholding from the 'promoter and promoter group' category to 'public' category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"):

<b>Name</b>	<b>Category</b>	<b>No. of Shares</b>	<b>Percentage</b>
Pradeep Malu	Promoter	17,13,332	8.04%
Meethu Malu	Promoter Group	2,00,000	0.94%
Lakshya Malu	Promoter Group	2,19,052	1.03%
Meenu Malu	Promoter Group	4,15,500	1.95%
Manju Gang	Promoter Group	2,17,700	1.02%
Inovent Solutions Limited	Promoter Group	70,75,525	33.22%
	<b>Total</b>	<b>98,41,109</b>	<b>46.20%</b>

However Mr. Pradeep Malu, the Promoter along with his PAC namely Inovent Solutions Limited have entered into a Share purchase agreement dated January 13, 2025 with Mr. Yash Maheshwari and Mr. Uttam Ishwarlal Dave to sell 39.91% of their shares in the company as mentioned below:

<b>Date</b>	<b>Transferror</b>	<b>Transferree</b>	<b>No of shares</b>	<b>% of shareholding</b>
16.09.2025	Inovent Solutions Limited	Uttam Ishwarlal Dave	42,50,000	19.95%
16.09.2025	Pradeep Malu	Yash Maheshwari	14,24,475	6.69%
28.10.2025	Inovent Solutions Limited	Yash Maheshwari	28,25,525	13.27%
		<b>Total</b>	<b>85,00,000</b>	<b>39.91%</b>

All compliances with respect to the aforementioned transfer were duly complied. Post transfer of the aforesaid share Mr. Pradeep Malu along with my PAC shareholding in the company stand as follow:

<b>Name</b>	<b>Category</b>	<b>No. of Shares</b>	<b>Percentage</b>
Pradeep Malu	Promoter	2,88,857	1.36%
Meethu Malu	Promoter Group	2,00,000	0.94%
Lakshya Malu	Promoter Group	2,19,052	1.03%
Meenu Malu	Promoter Group	4,15,500	1.95%
Manju Gang	Promoter Group	2,17,700	1.02%
	<b>Total</b>	<b>13,41,109</b>	<b>6.30%</b>



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Pursuant to the provisions of Regulation 31A (3)(b) of the Listing Regulations, the aforesaid promoter, have confirmed that each of them along with the persons related to him:

- a. do not, together, hold more than 10% of the voting rights in the Company;
- b. do not exercise control over the affairs of the Company directly or indirectly;
- c. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- d. are not represented on the Board (including not having a nominee director) of the Company;
- e. are not acting as Key Managerial Personnel in the Company;
- f. are not 'wilful defaulter' as per the Reserve Bank of India Guidelines; and
- g. are not fugitive economic offenders.

Further, the promoters seeking re-classification have also affirmed to comply with the conditions prescribed in Regulation 31A of Listing Regulations, at all times.

In view of the explanations given by the applicants as detailed above and in consideration to the conditions as stipulated in Regulation 31A of the Listing Regulations, the Board of Directors of the Company had analysed each request in accordance with Regulation 31A of Listing Regulations. Accordingly, after detailed discussion and on the basis of the rationale and the confirmation provided by Pradeep Malu Group in his request letter, the Board of Directors of the Company in their meeting held on 13th November, 2025, have given their views and approved the applications to re-classify shareholding from "Promoter & Promoter Group Category" to "Public Category" and/or Remove the Names from "Promoter & Promoter Group Category" of the Company based on request letter received from applicant, subject to the approval of members of the Company, SEBI, Stock Exchanges and such other appropriate statutory authorities approvals as may be necessary in this regard.

As on date of this Notice, the Company is in compliance with the requirement for minimum public shareholding as required under Regulation 38 of the Listing Regulations, does not have trading in its shares suspended by the Stock Exchange(s) and does not have any outstanding dues to the Securities and Exchange Board of India, the Stock Exchange(s) or the depositories(s).

In accordance with Regulation 31A (3) of the Listing Regulations, the reclassification of status of a shareholder holding more than one percent of the total voting rights in the Company, from the 'promoter and promoter group' category to the 'public' category, *inter alia* requires approval of the members of the Company by way of an ordinary resolution. Therefore, The Board of Directors of the Company recommends the resolution as set out in the Notice for the approval of the members of the Company as an ordinary resolution.

Further, the promoter/promoter group seeking reclassification and persons related to them shall not vote to approve such reclassification request.

None of the directors or key managerial personnel of the Company or their relatives, are in anyway concerned or interested in the proposed resolution as set out in the Notice.

#### **Item No. 2**

The provisions of Section 188 of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014 exempts any transactions entered into by the Company in its ordinary course of business and done at arm's length price, from the requirement of prior approval of the shareholders by way



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of ordinary resolution. However, Clause 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, provides that material related party transaction, i.e. if a transaction(s) to be entered into which individually or together with previous transactions during a given financial year with a related party exceeds 10% of the annual consolidated turnover as per the last audited financial statements of the Company, requires the approval of the shareholders of the Company by way of an Ordinary Resolution.

The Company in the Ordinary course of business and at arm's length price enters into various transactions with M/s. Highlanders India being related parties to the Company for providing and availing Ticketing and Travel Support Services or any other transactions involving a transfer of resources, services or obligations of whatever nature on such terms as may be mutually agreed upon with the companies. These transactions are continuous in nature and are not for a specific period. M/s. Highlanders India is a related parties as defined under Accounting Standard (AS 18).

Pursuant to rule 15(3) of Companies (Meetings of Board and its Powers) Rules, 2014, the nature of transactions with the related parties is provided in the said resolution. The members are further informed that pursuant to Clause 23 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 any member of the company who is a related party whether or not related to the particular transaction shall not be entitled to vote on this Ordinary resolution as set out at item No. 2.

**Memorandum of Interest:** None of the Directors or Key Managerial Personnel of the company or their relatives except Mr. Uttam Ishwarlal Dave who is spouse of Ms. Veena Dave, partner in Highlanders India is concerned or interested, financially or otherwise in the aforesaid Ordinary resolution.

Mr. Uttam Ishwarlal Dave is interested to the extent of his shareholding held in the company.

The Board of Directors recommends the resolution set forth in item No. 2 for approval of members as an ordinary resolution.

**Item No. 3 and 4:**

The Shareholders to note that the Equity shares of your company are listed on the BSE Limited (BSE). The Equity shares of the Company are actively traded on BSE.

The rational for consolidation is stated as follows: -

- The consolidation of shares is intended to align our company with established industry standards, enhance capital structure stability and corporate discipline, improve institutional readiness, and reduce volatility while laying a strong foundation for future expansion and also would help in attracting Institutional Investors.
- The consolidation may result in a more traditional and institution-friendly capital structure, thus increasing the chance of future FI/DI/HNI placements.
- The consolidation of shares would result in reduction of the overhead costs incurred on servicing the fragmented shareholders.
- The consolidation of shares would create a more serious and long-term investor base, thus building a healthier and loyal investor community.



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- The consolidation of shares would provide more flexibility and professionalism in long-term planning and creates smoother scope for bonus issues, stock splits and ESOP structuring for future.

Accordingly, the Board of Directors of the Company at their meeting held on December 11, 2025 considered it desirable to consolidate the face value of the Equity portion of the authorized share capital of the Company.

The shareholders may please note that presently the face value of the Equity shares is Rs. 4/- each and consequent to the consolidation every 5 (Five) Equity Shares of the Company will be consolidated to Two (2) Equity shares of Rs. 10/- each.

The existing Authorized share Capital consisting of *20,00,00,000 (Twenty Crores) Equity Shares of Rs. 4/- (Rupees Four only) each* in the authorized share capital of the Company be consolidated into *8,00,00,000 (Eight Crores) Equity Shares of Rs. 10/- (Rupees Ten only) each*.

The existing issued, subscribed and fully paid-up Equity Share capital of the Company comprising of equity shares of the Company of face value of Rs. 4/- (Rupees Four only) each be consolidated into Equity Shares of the face value Rs. 10/- each.

In terms of the provisions of Section 61(1)(b) of the Companies Act, 2013 as amended including rules notified thereunder (“Act”) read with Rule 71 and 88 of the National Company Law Tribunal Rules 2016 as amended and other applicable provisions, if any (including any statutory modifications(s) or re-enactment thereof, for the time being in force) no consolidation and division which results in changes in the voting percentage of shareholder shall take effect unless it is approved by the National Company Law Tribunal (NCLT) on an application made in prescribed form.

There will be no change in voting percentages of the shareholders and hence the said consolidation of the Authorized Share Capital and for the Consequent Amendment to the capital clause of the Memorandum and Articles of Association of the Company does not require prior approval of the shareholders of the Company by way of a Special Resolution and National Company Law Tribunal (NCLT).

The total number of Equity shareholders who will not get any shares due to generation of fraction shares shall be ascertained after the “Record Date” is fixed by the Board of Directors of the Company subsequent to the receipt of shareholders and other regulatory approvals for the proposed Consolidation of Equity shares. These Equity Shareholders of the Company will be eligible to get sale proceeds in proportion to their respective fractional entitlements. The date on which this consolidation would become effective, will be decided by the Board after obtaining shareholders’ approval, BSE approval and the same will be notified through the BSE accordingly.

#### **Fractional entitlements**

*(A) no member shall be entitled to a fraction of a share as a result of implementation of this resolution for consolidation of shares, and the Company shall not issue any certificate or coupon in respect of such fractional shares; and*

*(B) all fractional shares resulting from consolidation shall be aggregated into whole shares and shall be held in Escrow by a director or a trustee(s) appointed/nominated by the Board (“**Escrow Holder**”) for the benefit of shareholders, and share shall be issued in the name of the Escrow Holder. The shareholders who*



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*would otherwise be entitled to such fractional shares; shall be paid a consideration equivalent to closing price of the Company as on Record Date, in proportion to their fractional shares. The Escrow Holder shall continue to hold such whole shares till the time consideration has been paid to the shareholders who would be entitled to fractional shares. It is clarified that Escrow Holder can sell such shares in open market to the extent of which consideration has been paid to the shareholders who would be entitled to fractional share.*

*(C) In case of non-resident shareholders, the payment of consideration in lieu of fractional entitlements would be subject to the provisions of Foreign Exchange Management Act, 1999 and any approvals from the Reserve Bank of India etc. as may be required. The Escrow Holders will make requisite payment of consideration to shareholders in accordance with applicable laws, upon sale of the consolidated shares held by it.*

Shareholders attention is also invited to the fact that in view of the foregoing, the existing capital clause V in the Memorandum of Association of the Company relating to Equity shares also need relevant amendment to give effect to the consolidation.

Accordingly, the resolution and the terms stated therein and in the explanatory statement hereinabove shall be subject to the guidelines/ regulations issued/ to be issued by the Ministry of Corporate Affairs or any other regulatory/ statutory authorities in that behalf and the Board shall have the absolute authority to modify the terms contained herein or in the said resolution, if required by the aforesaid regulatory/ statutory authorities or in case they do not conform with the Companies Act read with Companies Rules including any amendment, modification, variation or re-enactment thereof.

The approval of the shareholders is being sought to enable the Board to consolidate the Equity Shares to the extent and in the manner as set out in the resolution and the explanatory statement.

None of the Directors and/or Key Managerial Personnel of the Company and/or their relatives are deemed to be concerned or interested, financially or otherwise in the said resolution except to the extent of their shareholding in the Company, if any.

The documents referred to in the Notice, for which this shareholder's approval is being obtained, will be available electronically for inspection without any fee by the shareholders from the date of circulation of this Notice upto the last date of e-voting i.e. January 08, 2026. Shareholders seeking to inspect such documents can send an email to [cs@istreetnetwork.com](mailto:cs@istreetnetwork.com)

The Board of Directors believe that the Proposed consolidation is in the best interest of the Company and its Shareholders and, therefore, recommends the Special Resolution, at item no. 3 and 4 as set out in the accompanying Notice for approval by the Shareholders of the Company.

Place: Mumbai  
Date: December 11, 2025

**By Order of the Board of Directors  
For iStreet Network Limited**

Registered Office:  
Unit No. A-2, 2<sup>nd</sup> Floor D J House,  
Old Nagardas Road, Andheri East,  
Mumbai – 400069

**Sd/-  
Pratibha Ranka  
Company Secretary**



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