



September 29, 2026

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 39th Annual General Meeting of the Company held on September 29, 2026

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 39th Annual General Meeting of the Company held on Tuesday, September 29, 2026, at 03.30 p.m. IST through Video Conferencing.

This is for your information and records.

For iStreet Network Limited

UTTAM
ISHWARLAL
DAVE
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Digitally signed by
UTTAM ISHWARLAL
DAVE
Date: 2026.09.29
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Uttam Dave
Managing Director
DIN: 07266845

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Old Nagardas Road, Andheri (East),
Mumbai - 400069.
CIN L62013MH1986PLC040232

Gist of Proceedings of the 39th Annual General Meeting of iStreet Network Limited

1. Date, Time and Venue of the Meeting:

The 39th Annual General Meeting of the Company was held on Tuesday, September 29, 2026 and the meeting commenced at 03.30 p.m. through video conferencing. The meeting concluded at 04.45 p.m. on the same day.

2. Brief details of items deliberated at the Meeting:

- Mr. Uttam Dave, Managing 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 insight 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 M/s. Jigar Darji & Associates, Practicing Company Secretary were 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 39th Annual General Meeting were put for shareholder's approval:

Ordinary business:

- Adoption of Financial Statements for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon.
- To appoint a director in place of Mr. Yash Maheshwari who retires by rotation and being eligible, offers himself for re- appointment.

Special business:

- To consider appointment of Mr. Shailesh Chitre (DIN: 10289263) as an Independent Director.
- To consider appointment of Mr. Harish Chander Khurana (DIN: 11473818) as an Independent Director.
- To consider and approve change in designation of Mr. Uttam Ishwarlal Dave (DIN: 07266845) from Chairman and Whole Time Director to Chairman and Managing Director.
- To consider and approve increase in remuneration of Mr. Uttam Ishwarlal Dave
- To consider and approve related party transactions under section 188 of the Companies Act, 2013 and Regulation 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.

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

Thanking You,

For iStreet Network Limited

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Uttam Dave
Managing Director
DIN: 07266845