

CISTRO TELELINK LIMITED

CIN No: L19201MP1992PLC006925

Registered Office: 206, Airen Heights, AB Road, Indore 452010, Madhya Pradesh

Tel No.:0731-2555022; Fax No.:0731-2555722

Email ID: cistrotelelink@gmail.com

Website: www.cistrotelelink.com

Date: March 07, 2026

To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/ Madam,

Subject: Outcome of Board meeting for allotment of new equity shares for giving effect to the Reduction in Share Capital in accordance with the order vide dated 21.01.2026 passed by the Hon'ble National Company Law Tribunal, Indore Bench (NCLT) in CP/4 (MP) 2025.

Ref: CISTRO TELELINK LIMITED

Scrip code: 531775

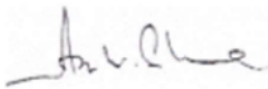
Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with order of the Hon'ble National Company Law Tribunal, Indore Bench (NCLT) dated January 21, 2026 (the certified true copy of the same was received on January 28, 2026) in connection with CP/4(MP)2025, and upon reduction in share capital of the Company, the Board of Directors of the Company at its meeting held today i.e. Saturday, March 07, 2026 at its Registered office, Indore, have approved and taken on record the allotment of 3,08,05,800 (Three Crore Eight Lakh Five Thousand Eight Hundred) Equity Shares of Re. 1/- each (Rupees One only) to the members of the Company whose name appears in the records of the Registrar and Share Transfer Agent (R&TA) as on March 06, 2026 (being the Record Date).

Kindly take the same on your record and acknowledge receipt of the same.

The meeting commenced at 3:30 p.m. and concluded on 4:00 p.m.

Yours Faithfully,

For Cistro Telelink Limited



Arun Kumar Sharma

Director

DIN: 00369461

Place: Indore, MP