

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: February 09, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001.

Sub.: Notice of the Board Meeting pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Cistro Telelink Limited ("The Company")

Script Code: 531775

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of Board of Directors of the Company will be held on **Friday, February 13, 2026**, *inter alia*, to transact the following business:

1. To consider and approve Un- audited Financial Results for the Quarter ended 31st December, 2025 along with Limited Review Report thereof.
2. Any other business with permission of Chair.

Further we wish to inform that the Company's Trading Window for dealing in securities of the company by Designated Persons has already been closed with effect from January 01, 2026 and will remain closed till 48 hours from the date the said financial results are made public.

We request you to kindly take the above submission on record.

Yours Faithfully,

For Cistro Telelink Limited

Arun Kumar Sharma

Director

DIN: 00369461