

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: November 28, 2025

To,
Department of Corporate Services (DSC-CRD)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai – 400001

Sub: Intimation of Book Closure of the Company

Ref: Cistro Telelink Limited, Scrip Code: 531775

Dear Sir/Madam,

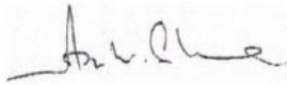
Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 18th December, 2025 to Wednesday, 24th December, 2025 (Both days inclusive) for the purpose of 33rd Annual General Meeting of the Company which is scheduled to be held on Wednesday, 24th December, 2025.

You are requested to take the same on your record.

Thanking you.

Yours Faithfully,

FOR CISTRO TELELINK LIMITED



ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461

