

NOTICES

Notice No. 20260305-6

Notice Date

05 Mar 2026

Category

Corporate Actions

Segment

Equity

Subject

Reduction of Equity Share Capital of CISTRO TELELINK LTD. (Scrip Code: 531775)

Content

Trading members of the Exchange are hereby informed that, **CISTRO TELELINK LTD** has fixed Record Date for the purpose of Reduction of Share Capital of the Company as approved vide Order passed by the Hon'ble National Company Law Tribunal, Indore Bench .

Trading Members are advised not to deal in the Equity Shares of **CISTRO TELELINK LTD** with effect from the under mentioned date :-

COMPANY NAME & CODE	RECORD DATE	PURPOSE	No Dealings/ Suspension w.e.f. Date/Settlement No.
CISTRO TELELINK LTD. (531775)	06/03/2026	Reduction of Share Capital of the Company:- As approved by Hon'ble National Company Law Tribunal, Indore Bench :- The issued, subscribed and paid-up share capital of Cistro Telelink Limited is INR 3,08,05,800 (Indian Rupees Three Crores Eight Lakhs Five Thousand Eight Hundred Only) divided into 3,08,05,800 (Three Crores Eight Lakhs Five Thousand Eight Hundred) Equity Shares of INR 1 /- (Indian Rupee One Only) each fully paid-up reduced from the existing INR 5,13,43,000 (Indian Rupees Five Crores Thirteen Lakhs Forty Three Thousand Only) divided into	06/03/2026 DR- 834/2025-2026

	5,13,43,000 (Five Crores Thirteen Lakhs Forty Three Thousand) Equity Shares of INR 1/- (Indian Rupees One Only) each.	
--	---	--

Trading Members of the Exchange are requested to take note of it.

Marian Dsouza

Assistant Vice President -Listing Compliance and Operations

March 05, 2026