STARCOM

Starcom Information Technology Limited
"Times Square", No.88, MG Road, Bangalore - 560 001
Phone: +91-80-67650000 Email: info@starcominfotech.com
Website: www.starcominfotech.com

14th February 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Ma'am/ Sir,

Subject: Outcome of Board Meeting.

Ref: Starcom Information Technology Limited (CIN: L67120KA1995PLC078846) (Scrip code: 531616)

We wish to inform you that pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, as amended from time to time, the Board of Directors in the Board Meeting held on 14.02.2023 at #88, Times Square, MG Road, Bangalore – 560001, from 2:00 PM to 3:30 PM **has approved the un- Audited Financial Results of the Company for the Third Quarter ended 31st December 2023.**

Further the Board of Directors took on record the following:

1. The Limited Review Report for the Third Quarter ended 31st December 2023.
2. The Reconciliation of Share capital Audit for the Third Quarter ended 31st December 2023 received from Mr. Supriya Kumar Guha, Practicing Company Secretary.
3. The Shareholding pattern for the Third Quarter ended 31st December 2023.
4. The statement of investors compliant report filed with the exchange for the third quarter ended 31st December 2023.
5. The compliance of various committee meetings of the Company.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

For and on Behalf of
Starcom Information Technology Limited

Ziaulla Sheriff
Chairman & Managing Director
DIN: 00002098
Address: Al Barka, Golden Enclave
Old Airport Road, Bangalore – 560017

Date: 14.02.2023
Place: Bengaluru