

July 12, 2023

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051.

BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Sub.: Intimation of 24th Annual General Meeting (“AGM”), Book closure and cut-off date for e-voting

Ref.: Scrip ID - STLTECH/ Scrip Code - 532374

Dear Sir/Madam,

This is to inform that 24th AGM of the Company will be held on Friday, August 11, 2023 at 9.00 A.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in compliance with the applicable provisions of the Companies Act, 2013 (“Act”), rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“Listing Regulations”) read with Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time. The Notice convening the AGM & the Annual Report for the year ended March 31, 2023, will be sent in due course.

Pursuant to Regulation 42 of the Listing Regulations, we wish to inform you that the Register of Members and the Share Transfer Books of the Company will remain closed for the period given below –

Date*		Security	Purpose
From	To		
Wednesday, August 09, 2023	Friday, August 11, 2023	Equity Shares	Final Dividend of FY 22-23 and 24 th AGM

* Both days inclusive

In accordance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed Friday, August 04, 2023, as the Cut-Off Date to determine the entitlement of the members to cast their votes electronically for the businesses to be transacted at the ensuing AGM of the Company. Detailed procedure for remote e-voting and voting during the AGM will be provided in the AGM Notice.

Kindly take this on record and acknowledge the same.

Thanking you.

Yours faithfully,

For **Sterlite Technologies Limited**

Amit Deshpande

General Counsel & Company Secretary (ACS 17551)