

July 13, 2023

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> 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.: Newspaper advertisement titled 24<sup>th</sup> Annual General Meeting to be held through video conference, Book Closure and Dividend information**

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

Dear Sir/Madam,

Pursuant to Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith a copy of newspaper advertisements published for the shareholders of the Company, in Business Standard (English) and Loksatta (Marathi), informing, *inter alia*, that:

- a) 24<sup>th</sup> Annual General Meeting (AGM) is scheduled to be held on Friday, August 11, 2023 at 9:00 am IST through Video Conferencing/Other Audio-Visual Means without physical presence of members at common venue;
- b) Manner of dispatch of AGM notice and Annual report of FY 2022-23 and procedure for temporary registration of email address to receive the same;
- c) E-voting and Book Closure information; and
- d) Deduction of Tax at source on dividend, if any, declared at the AGM.

The aforesaid advertisements are also being hosted on the website of the Company at [www.stl.tech](http://www.stl.tech)

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **Sterlite Technologies Limited**

**Amit Deshpande**

General Counsel & Company Secretary (ACS 17551)

Encl.: As above.



