

**July 25, 2025**

**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.

**Scrip ID - STLTECH**

**Scrip Code – 532374**

**Sub.: Intimation of 26<sup>th</sup> Annual General Meeting and cut-off date for e-voting**

Dear Sir/Madam,

This is to inform that 26<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on **Wednesday, August 20, 2025 at 10.30 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 and the Annual Report for the financial year ended March 31, 2025, will be sent in due course.

As informed earlier, the Board of Directors has not recommended any dividend for the Financial Year ended March 31, 2025.

In accordance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed Wednesday, August 13, 2025, 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 Notice of the AGM.

Kindly take this on record and acknowledge the same.

Thanking you.

Yours faithfully,

For **Sterlite Technologies Limited**

**Mrunal Asawadekar**

Company Secretary (ACS 24346)