

January 13, 2026

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

Scrip ID - STLTECH

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

Scrip Code - 532374

Sub.: Prior Intimation of Board Meeting pursuant to Regulation 29, 33 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (the “SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 29, 33 and other applicable regulations of the SEBI Listing Regulations, notice is hereby given that a meeting of Board of Directors of Sterlite Technologies Limited (the “**Company**”) will be held on **Friday, January 23, 2026**, *inter alia*, to Consider and approve Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2025.

As informed in our intimation dated December 30, 2025 in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and ‘Code of Conduct to regulate, monitor and report trading in the securities of the Company’, the “Trading Window” for trading in the equity shares of the Company has been closed from January 01, 2026 to January 25, 2026 (both days inclusive).

Kindly take this on your record and acknowledge the same.

Thanking you.

Yours faithfully,

For Sterlite Technologies Limited

Mrunal Asawadekar
Company Secretary & Compliance Officer
Membership No.: A 24346