Form No. MGT-7

Form language

(●) English ( ) Hindi

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

सत्यमेव जयते

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) — L31300PN2000PLC202408

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY) — 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY) — 31/03/2026

(c) *Type of Annual filing — (●) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years —

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	STERLITE TECHNOLOGIES LIMITED	STERLITE TECHNOLOGIES LIMITED
Registered office address	4th Floor, Godrej Millennium, Koregaon Road 9, STS 12/1,NA,pune,Pune,Maharashtra,India,411001	4th Floor, Godrej Millennium, Koregaon Road 9, STS 12/1,NA,pune,Pune,Maharashtra,India,411001
Latitude details	18.53842	18.53842
Longitude details	73.88607	73.88607

(a) *Photograph of the registered office of the Company showing external building and name prominently visible — Office.pdf

(b) *Permanent Account Number (PAN) of the company — AA******9B

(c) *e-mail ID of the company — *****tarial@stl.tech

(d) *Telephone number with STD code — 02*******00

(e) Website

https://stl.tech

iv *Date of Incorporation (DD/MM/YYYY)

24/03/2000

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date)

◉ Yes ◯ No

vii (a) Whether shares listed on recognized Stock Exchange(s)

◉ Yes ◯ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West),Mumbai,Mumbai,Maharashtra,India,400070	INR000000221

ix * (a) Whether Annual General Meeting (AGM) held

◉ Yes ◯ No

(b) If yes, date of AGM (DD/MM/YYYY)

19/08/2026

(c) Due date of AGM (DD/MM/YYYY)

30/09/2026

(d) Whether any extension for AGM granted

◯ Yes ◉ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 2

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	26	Manufacture of computer, electronic and optical products	78.16
2	C	Manufacturing	32	Other manufacturing	21.84

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given: 21

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1		C63181	Twin Star Overseas Limited	Holding	52.47
2		097049 C1/GBL	Sterlite Global Ventures (Mauritius) Limited	Subsidiary	100
3	U32202DN2011PLC000373		SPEEDON NETWORK LIMITED	Subsidiary	100
4		C107737	Elitecore Technologies (Mauritius) Limited	Subsidiary	100
5		310105338987	Sterlite (Shanghai) Trading Company Limited	Subsidiary	100
6		6398200	Sterlite Tech Holding Inc.	Subsidiary	100

7		BS-306081	Metallurgica Bresciana S.p.A	Subsidiary	100
8	U72100DN2018PLC005557		STL DIGITAL LIMITED	Subsidiary	100
9	U74999MH2019PLC333336		STERLITE TECH CABLES SOLUTIONS LIMITED	Subsidiary	100
10		645 078 486	Sterlite Technologies Pvt. Ltd.	Subsidiary	100
11		DMCC187759	Sterlite Techcologies DMCC	Subsidiary	100
12		13324889	STL Tech Solutions Limited, UK	Subsidiary	100
13		1152215-W	Elitecore Technologies (Sdn Bhd. (Malaysia)	Subsidiary	100
14		14272489	STL Digital UK Limited (UK)	Subsidiary	100
15		6555478	STL Digital Inc. (USA)	Subsidiary	100
16		913205826000001	Jiangsu Sterlite Fiber Technology Co. Ltd (China)	Subsidiary	100
17		2503226	STL Optical Connectivity NA, LLC	Subsidiary	100
18		82-1413396	Sterlite Technologies Inc., USA	Subsidiary	100
19		MI-1389656	Optotec S.p.A, Italy	Subsidiary	100
20		CHE-420.401.918	Optotec International S.A. , Switzerland	Subsidiary	100
21		HRB 270635	STL Solutions Germany GmbH	Subsidiary	100

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	750000000.00	488132538.00	488132538.00	488132538.00

Total amount of equity shares (in rupees)	1500000000.00	976265076.00	976265076.00	976265076.00

Number of classes: 1

Class of shares EQUITY	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	750000000	488132538	488132538	488132538
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	1500000000.00	976265076.00	976265076	976265076

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes: 0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	1705620	486215466	487921086.00	975842172	975842172	
Increase during the year	0.00	594346.00	594346.00	1188692.00	1188692.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	211452	211452.00	422904	422904	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Dematerialization	0	382894	382894.00	765788	765788	
Decrease during the year	382894.00	0.00	382894.00	765788.00	765788.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Dematerialization	382894	0	382894.00	765788	765788	
At the end of the year	1322726.00	486809812.00	488132538.00	976265076.00	976265076.00	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify 0	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 0	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE089C01029

ii Details of stock split/consolidation during the year (for each class of shares): 0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☐ Nil

Number of transfers: 26

Attachments:

1. Details of shares/Debentures Transfers: Transfer Details.xlsm

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes: 1

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Non-convertible Debentures	2900	1000000	2900000000.00
Total	2900.00	1000000.00	2900000000.00

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible Debentures	2900000000	0	0	2900000000.00
Total	2900000000	0.00	0.00	2900000000.00

(b) Partly convertible debentures

*Number of classes: 0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year

Total				

(c) Fully convertible debentures

*Number of classes: 0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	2900000000	0.00	0.00	2900000000.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	2900000000.00	0.00	0.00	2900000000.00

v Securities (other than shares and debentures) 0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover	24463090517
ii * Net worth of the Company	15255244510

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	2753821	0.56	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00

9	Body corporate (not mentioned above)	4764395	0.98	0	0.00
10	Others Others	209402750	42.90		
	Total	216920966.00	44.44	0.00	0

Total number of shareholders (promoters) 10

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	124532990	25.51	0	0.00
	(ii) Non-resident Indian (NRI)	4750485	0.97	0	0.00
	(iii) Foreign national (other than NRI)	369813	0.08	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	675	0.00	0	0.00
3	Insurance companies	5721851	1.17	0	0.00
4	Banks	64193	0.01	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	36148572	7.41	0	0.00
8	Venture capital	0	0.00	0	0.00

9	Body corporate (not mentioned above)	23306915	4.77	0	0.00
10	Others Others	76316078	15.63	0	0.00
	Total	271211572.00	55.55	0.00	0

Total number of shareholders (other than promoters): 212152

Total number of shareholders (Promoters + Public/Other than promoters): 212162.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	**Category**	
1	Individual - Female	0
2	Individual - Male	0
3	Individual - Transgender	0
4	Other than individuals	212162
	Total	212162.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	**Address**	**Date of Incorporation**	**Country of Incorporation**	**Number of shares held**	**% of shares held**

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	**At the beginning of the year**	**At the end of the year**
Promoters	10	10
Members (other than promoters)	245046	212152
Debenture holders	2	1

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	2	1	2	1	0.50	0
B Non-Promoter	1	4	1	4	0.01	0.00
i Non-Independent	1	0	1	0	0.01	0
ii Independent	0	4	0	4	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	3	5	3	5	0.51	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

10

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
ANIL KUMAR AGARWAL	00010883	Director	0	
PRAVIN AGARWAL	00022096	Whole-time director	860000	
BANGALORE JAYARAM ARUN .	02497125	Director	0	
AMRITA GANGOTRA	08333492	Director	0	

SATHIA JEEVA KRISHNAN CHIDAMBARA	02179550	Director	0	
ANKIT AGARWAL	03344202	Managing Director	1558676	
RAJIV GHANSHYAMDAS AGARWAL	00518199	Director	0	
VENKATESH MURTHY	08567907	Whole-time director	67818	
MRUNAL ASAWADEKAR	ANAPD0921C	Company Secretary	8952	
AJAY JHANJHARI	AOHPJ5856L	CFO	13164	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 5

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
SUBRAMANIAN MADHAVAN	06451889	Director	19/01/2026	Cessation
KUMUD MADHOK SRINIVASAN	06487248	Director	22/05/2025	Cessation
SATHIA JEEVA KRISHNAN CHIDAMBARA	02179550	Director	14/01/2026	Appointment
AJAY JHANJHARI	AOHPJ5856L	CFO	16/05/2025	Appointment
RAJIV GHANSHYAMDAS AGARWAL	00518199	Director	22/05/2025	Appointment

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held 0

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding

B BOARD MEETINGS

*Number of meetings held: 6

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	16/05/2025	8	6	75
2	25/07/2025	8	8	100
3	06/11/2025	8	6	75
4	14/01/2026	8	6	75
5	23/01/2026	8	5	62.5
6	07/02/2026	8	6	75

C COMMITTEE MEETINGS

Number of meetings held: 23

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Commiteee	05/05/2025	4	4	100
2	Audit Committee	16/05/2025	4	4	100
3	Audit Committee	24/07/2025	4	4	100
4	Audit Committee	14/10/2025	4	4	100
5	Audit Committee	06/11/2025	4	4	100
6	Audit Committee	14/01/2026	4	4	100
7	Audit Committee	23/01/2026	4	4	100
8	Audit Committee	07/02/2026	4	4	100
9	Audit Committee	25/03/2026	4	4	100

10	Nomination and Remuneration Committee	05/05/2025	5	4	80
11	Nomination and Remuneration Committee	16/05/2025	5	4	80
12	Nomination and Remuneration Committee	25/07/2025	5	4	80
13	Nomination and Remuneration Committee	14/10/2025	5	4	80
14	Nomination and Remuneration Committee	06/11/2025	5	3	60
15	Nomination and Remuneration Committee	14/01/2026	5	4	80
16	Stakeholder Relationship Committee	06/05/2025	3	3	100
17	Stakeholder Relationship Committee	25/07/2025	3	3	100
18	Stakeholder Relationship Committee	14/01/2026	3	3	100
19	Risk Management Committee	06/05/2025	3	3	100
20	Risk Management Committee	24/07/2025	4	4	100
21	Risk Management Committee	14/01/2026	4	4	100
22	Corporate Social Responsibility Committee	16/05/2025	4	4	100
23	Corporate Social Responsibility Committee	14/10/2025	4	3	75

D ATTENDANCE OF DIRECTORS

S. No	**Name of the Director**	**Board Meetings**			**Committee Meetings**			**Whether attended AGM held on**
		Number of Meetings which director was entitled to attend	**Number of Meetings attended**	**% of attendance**	**Number of Meetings which director was entitled to attend**	**Number of Meetings attended**	**% of attendance**	19/08/2026 (Y/N/NA)

1	VENKATESH MURTHY	6	1	16	0	0	0	Yes
2	ANIL KUMAR AGARWAL	6	1	16	6	0	0	Yes
3	PRAVIN AGARWAL	6	5	83	2	1	50	Yes
4	BANGALORE JAYARAM ARUN .	6	6	100	18	18	100	Yes
5	AMRITA GANGOTRA	6	6	100	23	22	95	Yes
6	SATHIA JEEVA KRISHNAN CHIDAMBARA	2	2	100	3	3	100	Yes
7	ANKIT AGARWAL	6	6	100	8	8	100	Yes
8	RAJIV GHANSHYAMDAS AGARWAL	4	4	100	14	14	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Ankit Agarwal	Managing Director	34101550			4093016	38194566.00
2	Pravin Agarwal	Whole-time director	34776644			13638405	48415049.00
3	Venkatesh Murthy	Whole-time director	14230804			1766962	15997766.00
	Total		83108998.00	0.00	0.00	19498383.00	102607381.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered: 2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mrunal Asawadekar	Company Secretary	2966755			195010	3161765.00
2	Ajay Jhanjhari	CFO	12996180			863926	13860106.00
	Total		15962935.00	0.00	0.00	1058936.00	17021871.00

C *Number of other directors whose remuneration details to be entered | 7

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Kumud Srinivasan	Director	0	3600000		315000	3915000.00
2	Subramanian Madhavan	Director	0	3600000		820000	4420000.00
3	Bangalore Jayaram Arun	Director	0	3600000		1210000	4810000.00
4	Amrita Gangotra	Director	0	3235000		1330000	4565000.00
5	Rajiv Agarwal	Director	0	0		935000	935000.00
6	Chidambara Sathia Jeeva Krishnan	Director	0	0		270000	270000.00
7	Sandip Das	Director	0	1935000		0	1935000.00
	Total		0.00	15970000.00	0.00	4880000.00	20850000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

◉ Yes ○ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS ☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES ☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder: 212163

XIV Attachments

(a) List of share holders, debenture holders: MGT-7 SOTL_1.xlsm
MGT-7 SOTL_2.xlsm

(b) Optional Attachment(s), if any:

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of STERLITE TECHNOLOGIES LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:
A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1 its status under the Act;

2 maintenance of registers/records & making entries therein within the time prescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name	Jayavant Bhave
Date (DD/MM/YYYY)	
Place	Pune

Whether associate or fellow:

○ Associate ● Fellow

Certificate of practice number	3*6*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person: 24346

*(b) Name of the Designated Person: MRUNAL ASAWADEKAR

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 15 dated* (DD/MM/YYYY) 17/01/2025 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

*Designation: Director

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator: 0*3*4*0*

***To be digitally signed by**

(●) Company Secretary ( ) Company secretary in practice

*Whether associate or fellow:

(●) Associate ( ) Fellow

Membership number: 2*3*6

Certificate of practice number:

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)	AC4503962
eForm filing date (DD/MM/YYYY)	23/07/2026

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

Sterlite Technologies Limited

Clarification note to Form MGT-7 for the Financial Year 2025-2026

VI. (b) SHAREHOLDING PATTERN - Section B – Public/Other than Promoters

In Section B, number of shares held by the Foreign Institutional Investors (FIIs) has not been mentioned separately and clubbed in the 'Other' category. This change is made because % reflecting for FII is 0% but the same was not getting captured in 'Section C – Details of Foreign Institutional Investors (FIIs) holding shares of the company' due to validation error of 'Enter number greater than zero'.

Therefore, the FII shareholding has been included under the "Others" category in Section B, in order to proceed further with the filing. Correct details of the FIIs as per Section C is mentioned hereunder:

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
JF INDIA FUND	CITIBANK N.A. CUSTODY SERVICES FIFC 11TH FLR, G BLOCK PLOT C54 AND C55, BKC BANDRA EAST, MUMBAI	23/11/1989	India	3000	0

This clarification is being provided to explain the treatment of FII shareholding which could not be made in the MGT-7 form due to technical limitations.

VI. (b) SHAREHOLDING PATTERN - Breakup of total number of shareholders (Promoters + Other than promoters)

Section VI of the E-Form mandates disclosure of the shareholding pattern based on gender classification - Male, Female, Transgender, and Other than Individuals. However, the complete bifurcated data is not captured by the systems of the depositories, namely National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), for shareholders holding shares in dematerialized form. Due to this limitation, the Company has reported its entire shareholder base (clubbed on PAN basis) of 212162 under the category "Other than individuals" in Form MGT-7, in compliance with the prescribed format.

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL - B (ii) Particulars of change in director(s) and Key managerial personnel during the year

Mr. Ajay Jhanjhari was appointed as Interim CFO effective May 16, 2025 and subsequently appointed to the permanent position of CFO effective July 25, 2025.
Hence, the initial date is considered as date of appointment in the MGT-7 form i.e. May 16, 2025.

X. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL - C *Number of other directors whose remuneration details to be entered

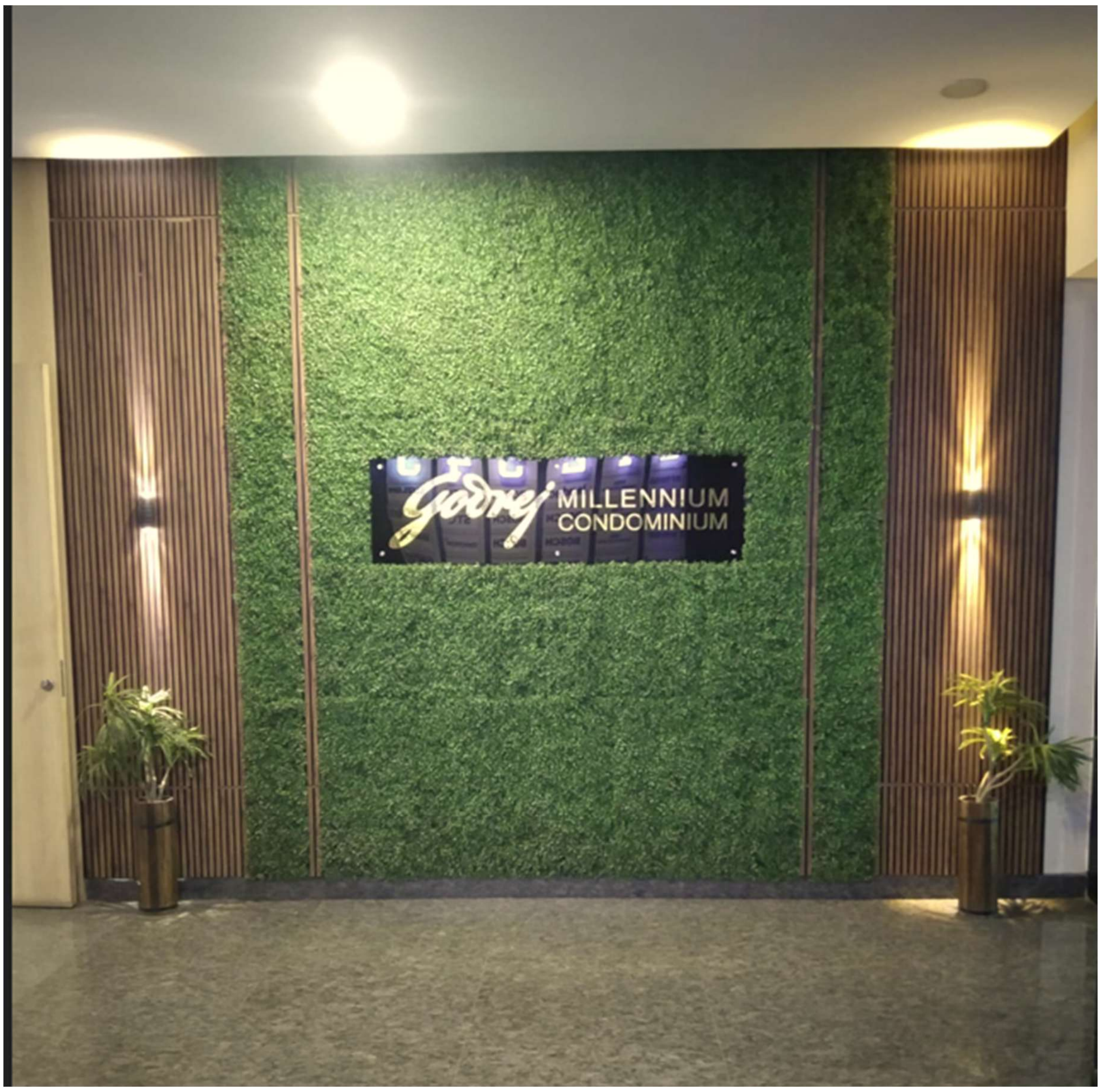
The details provided in the "Others" Column represent sitting fees paid to the Non-Executive Directors for attending Board & Committee Meetings

For Sterlite Technologies Limited

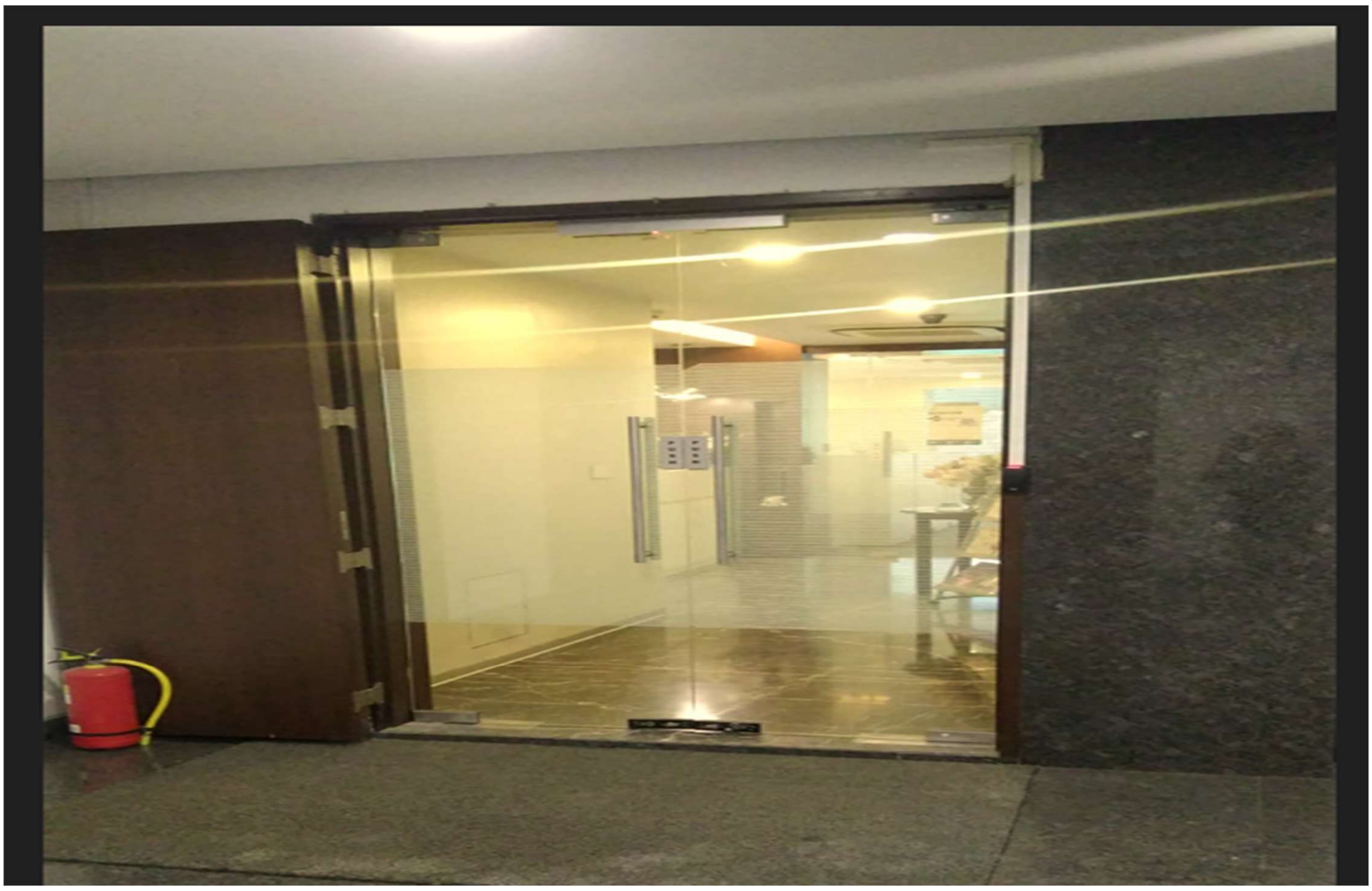
MRUNAL ASAWADEKAR

Digitally signed by MRUNAL ASAWADEKAR
Date: 2026.07.24 12:02:28 +05'30'

Mrunal Asawadekar
Company Secretary and Compliance Officer
M. No.: A24346


Godrej
MILLENNIUM
CONDOMINIUM


Sterlite Technologies Limited
CIN - L31300PN2000PLC202408
GST - 27AAECS8719B1ZC
Regd. Office :- 4th Floor, Godrej Millennium,
Koregaon Road 9, STS 12/1, Pune - 411001.
स्टरलाइट टेक्नोलॉजीस लिमिटेड
नोंदणीकृत कार्यालय :- चौथा मजला, गोदरेज मिलेनियम,
कोरेगाव रोड ९, एसटीएस १२/१, पुणे - ४११००१.

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