

January 22, 2026

Department of Corporate Services

BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai - 400001

Listing Department

National Stock Exchange of India Limited
C-1, Block G, Bandra -Kurla Complex
Bandra (East), Mumbai- 400051

Scrip Code: 544395

Scrip Symbol: STLNETWORK

Subject: Board Meeting intimation pursuant SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 29, 33, 50, 52 and other applicable provisions of the SEBI Listing Regulations, notice is hereby given that a meeting of Board of Directors of STL Networks Limited (the “Company”) will be held on Tuesday, February 03, 2026, inter alia, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2025.

Kindly take this on your record

Thanking You,

For STL Networks Limited

Meenal Bansal
Company Secretary and Compliance Officer
Membership No.- ACS 35091

STL Networks Limited

Corporate office : Capital Cyberscape, 15th and 16th Floor, Sector 59, Gurugram, Haryana 122102 | T : +91 124 4561850
Registered office : 4th Floor, Godrej Millennium, Koregaon Park Road 9, STS 12/1, Pune, Maharashtra 411001

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