

To,  
**Department of Corporate Services,**  
BSE Limited,  
Phiroze Jeejeebhoy Towers Dalal Street,  
Mumbai – 400 001

To,  
**Listing Department**  
National Stock Exchange of India Limited  
C/1, G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

**Scrip Code: 544395**

**Scrip Symbol: STLNETWORK**

**Sub: Prior intimation of the Meeting of the Board of Directors of the Company pursuant to Regulation 29 of SEBI Listing Regulations.**

Dear Sir/ Madam,

This is to inform you that, pursuant to Regulation 29 of the SEBI Listing Regulations, a meeting of the Board of Directors of Company will be held on **Saturday, April 18, 2026**, to inter-alia consider the proposal for raising funds by way of issue of equity shares/ warrants/ convertible securities by way of preferential issue to the promoters/ promoter group entities subject to such regulatory/ statutory approvals, as may be required.

Further, 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 dealing in the securities of the Company is already closed for all designated persons and their immediate relatives(s) effective from April 1, 2026, in connection with the declaration of Audited Financial Results for the financial year ended on March 31, 2026 till 48 hours from the conclusion of the Board Meeting to be held in this regard.

You are requested to take the above information on record.

Thanking You,

For **STL Networks Limited**

**Meenal Bansal**  
**Company Secretary & Compliance Officer**  
**Membership No. – ACS 35091**

**Date: April 15, 2026**  
**Place: Gurugram, Haryana**