

**April 21, 2026**

**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.: 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 (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 **Wednesday, April 29, 2026**, *inter alia*, to:

1. Consider Audited Financial Results (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2026.
2. Recommend final dividend, if any, for the Financial Year ended March 31, 2026.
3. Approval for raising of the funds by way of *inter alia*, issue of equity shares or any other equity linked instruments or convertible securities through *inter alia*, a private placement (including one or more qualified institutions placements) or further public issue of equity/ debt securities, preferential issue or rights issue or through any other permissible mode under applicable laws and/ or combination thereof subject to approval of members of the Company and such other statutory/regulatory approvals as may be required.

As informed in our intimation dated March 31, 2026 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 April 01, 2026 to May 01, 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