September 3, 2026

To,

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
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code – 532374

Sub.: Outcome of Board Meeting - Disclosure under Regulations 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that the Board of Directors of **Sterlite Technologies Limited (the "Company")**, at its meeting held today i.e. September 3, 2026, has, *inter alia*, considered and approved the Capex/ capacity addition in the existing manufacturing facility of the Company in view of the demand for Optical Fiber Cables and connectivity business globally.

The requisite disclosures, pursuant to Schedule III under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith in Annexure I.

The meeting commenced at 3:00 pm and concluded at 3:50 pm.

We request you to take the aforesaid on records. Thank you.

Yours faithfully,
For **Sterlite Technologies Limited**

MRUNAL ASAWADEKAR
Digitally signed by MRUNAL ASAWADEKAR
Date: 2026.09.03 17:21:38 +05'30'

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

Annexure I

Details with respect to Capacity Addition in existing manufacturing of the Company as per Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Description
1.	Existing capacity	Not disclosed considering the commercially sensitive and competitive nature of the information
2.	Existing capacity utilization	~ 70%
3.	Proposed capacity addition	Approximately 50% increase over the existing installed manufacturing capacity.
4.	Period within which the proposed capacity is to be added	By end of FY29
5.	Investment required	~ ₹3,000 crores
6.	Mode of financing	Internal accruals and/or debt
7.	Rationale	To cater to anticipated growth in demand and strengthen the Company's manufacturing capabilities