STL GLOBAL LIMITED

CIN: L51909DL1997PLC088667
Corp. Office: Plot No. 207-208, Sector-58, Faridabad-121004, HR
Tel: 0129-4275900-30, Website: www.stl-global.com, E-mail: info@stl-global.com

Date: **06.11.2026**

From: **STL Global Limited**
NSE Scrip Code: **SGL**

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

From: **STL Global Limited**
BSE Scrip Code**: 532730**

To
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400 001, MH

Sub: **Intimation of the Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby inform the Stock Exchange that a Meeting of the Board of Directors of the Company will be held on Saturday the 14th day of November, 2026 at the Corporate Office of the Company at Plot No.207-208, Sector-58, Faridabad -121004, HR at 11:00 A.M. in order to discuss, take on record and approve, inter alia, the Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2026.

We hereby further inform you that Trading Window for dealing in securities of the Company which is already closed from 01st October, 2026 in terms of Code of Conduct for prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time will reopen 48 hours after the conclusion of the Board Meeting to be held on 14th November, 2026.

Kindly take the above information on your record and acknowledge receipt of the same.

Thanking you,

Yours truly,
For **STL GLOBAL LIMITED**

Manil Kumar Nagar
Digitally signed by Manil Kumar Nagar
Date: 2026.11.06 10:55:50 +05'30'

Manil Kr. Nagar
Company Secretary