

May 15, 2026

National Stock Exchange of India Limited

Exchange Plaza, 5th 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

Subject: Allotment of Shares under Employee Stock Option Scheme

Dear Sir/Madam,

This is to inform that the Authorization and Allotment Committee of the Board of Directors of the Company at its meeting held today i.e. May 15, 2026 has allotted equity shares to those grantees who had exercised their options under the Company's Employee Stock Option Scheme – 2010 and 2016.

We hereby confirm that the aforesaid shares will rank *pari passu* with the existing shares of the Company in all respects.

Post allotment the Share Capital of the Company is as under:

Existing Share Capital (no.)	488,132,538
Allotment for ESOP (no.)	35,097
Post Allotment share capital (no.)	488,167,635

Please take this on record and acknowledge. Thank you.

Yours faithfully,

For **Sterlite Technologies Limited**

Mrunal Asawadekar

Company Secretary & Compliance Officer
Membership no.: A 24346