



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: 30.09.2026

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

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

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

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

Sub: Outcome/Proceedings of the 29th Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the 29th Annual General Meeting (AGM) of the Members of **STL Global Limited** was held today, i.e., Wednesday, 30th September 2026, at 11:00 A.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM). This Annual General Meeting is being held through Video Conference (VC) in compliance with:

- General Circular No. 03/2025 dated 22.09.2025 issued by the Ministry of Corporate Affairs (MCA read with the earlier circulars issued by the MCA in this regard), and
- SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated January 30, 2026 issued by Securities and Exchange Board of India,

collectively referred to as the e-AGM Circulars, without the physical presence of Members at a common venue.

Mr. Vinod Kumar Aggarwal, Chairman of the Meeting, presided over the AGM and requested Mr. Sanjiv Kumar Agarwal, Whole-Time Director of the Company, to welcome the Members. Mr. Sanjiv Kumar Agarwal welcomed all the Members and, after ascertaining that the requisite quorum was present through VC, called the Meeting to order.

He addressed the Members briefly, giving an overview of the financial performance of the Company for the year ended 31st March 2026 and its future outlook.

As the AGM was conducted through VC/OAVM, the facility for appointment of proxies was not applicable and hence, the proxy register was not available for inspection.

Sanjiv
Kumar
Agarwal

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Sanjiv Kumar
Agarwal
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The following resolutions as set out in the Notice of the 29th AGM were considered by the Members:

S. No.	Resolutions	Nature of Resolution
1.	Adoption of Audited Financial Statements, Directors' Report and Auditors Report for the Financial Year 2025-26	Ordinary Resolution
2.	Retirement by rotation of Mr. Armaan Aggarwal (DIN: 10213418) as an Executive Director of the Company	Ordinary Resolution
3.	Continuation of appointment of Mr. Sanjiv Kumar Agarwal, Whole Time Director (DIN: 00227251), who will attain the age of 70 years	Special Resolution
4.	Material Related Party Transactions between Shyam Tex Exports Limited, a related party of STL Global Limited and STL Global Limited	Ordinary Resolution

The Company had provided Members with VC participation facility through MUFG Intime India Private Limited, Registrar and Share Transfer Agent (RTA).

Further, in accordance with the provisions of the Companies Act, 2013 and SEBI LODR, the Board of Directors had appointed Mr. Vijay Bahadur Mourya, Proprietor of M/s Vijay Mourya & Associates, Company Secretaries (Membership No. F10167, COP No. 13053) as the Scrutinizer for remote e-voting and e-voting during the AGM.

Remote e-voting facility was made available to all Members from Sunday, 27th September 2026 (9.00 A.M.) to Tuesday, 29th September 2026 (5.00 P.M.) on all resolutions proposed at the AGM. Members were also provided the facility to vote electronically during the Meeting through the 'InstaVote' platform of the RTA. Two Member out of ten members who had registered as a speaker addressed the AGM.

The meeting was concluded by informing the Members that:

- The proceedings of the AGM would be submitted to the Stock Exchanges (BSE & NSE) within 12 hours of the conclusion of the Meeting; and
- The consolidated results of voting through remote e-voting and e-voting during the AGM will be announced upon receipt of the Scrutinizer's Report, and will be placed on the Company's website and also forwarded to BSE Limited (BSE) and the National Stock

Sanjiv
Kumar
Agarwal

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by Sanjiv Kumar
Agarwal
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- Exchange of India Limited (NSE) within 48 hours of the conclusion of the Meeting, in compliance with Regulation 44(3) and other applicable regulations, schedules and provisions there to of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The AGM concluded at 11:30 A.M.

Kindly take the above information on record.

Thanking you,

Yours truly,

For **STL Global Limited**

Sanjiv

Kumar

Agarwal

Sanjiv Kumar Agarwal

Whole Time Director

DIN: 00227251

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by Sanjiv Kumar
Agarwal
Date: 2026.09.30
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