

September 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 - STLNETWORK

Scrip Code– 544395, 977344 and 977517

Subject: Intimation under Regulation 30 of the SEBI Listing Regulations- Allotment of equity shares under STL Networks Limited- Special Purpose Employee Stock Option Scheme- 2025 (“SP – ESOS 2025” or “Scheme”)

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that Authorization and Allotment Committee of the Board of Directors at its meeting held today i.e., Tuesday, September 15, 2026, has approved the allotment of 1,63,264 (One Lakh Sixty-Three Thousand Two Hundred and Sixty Four only) equity shares of face value of Rs. 2 each under SP – ESOS 2025, upon exercise of options granted under the said Scheme.

The disclosures as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular dated January 30, 2026, are enclosed herewith as “**Annexure A**” and the details as required under regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, are enclosed herewith as “**Annexure B**”.

The same will also be available on the Company’s website at <https://inveniatech.com/>.

Kindly take this on your record.

Thanking You,

For STL Networks Limited

Gopal Rastogi
Chief Financial Officer

Annexure-A

STL Networks Limited – Special Purpose Employee Stock Option Scheme 2025
("SP-ESOP 2025")

S. No.	Particulars	Details
1.	Brief details of options granted	The present instance is for allotment of shares upon exercise of options under SP – ESOS 2025.
2.	Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (if applicable)	Yes
3.	Total number of shares covered by these options	1,63,264 equity shares of face value of ₹ 2 each are covered by the options that were exercised for the current allotment. Each stock option is convertible into one fully paid up equity shares having face value of ₹ 2 each.
4.	Pricing Formula	The said Options are being granted at a Face Value of the equity share i.e., ₹ 2 (Rupees Two Only) each fully paid-up.
5.	Options vested	Not applicable as the intimation is towards allotment of shares pursuant to exercise of ESOPs.
6.	Time within which option may be exercised	Not applicable as the intimation is towards allotment of shares pursuant to exercise of ESOPs.
7.	Options exercised	1,63,264 (One Lakh Sixty-Three Thousand Two Hundred and Sixty Four only)
8.	Money realized by exercise of Options	₹ 3,26,528
9.	The total number of shares arising as a result of exercise of option	1,63,264 (One Lakh Sixty Three Thousand Two Hundred and Sixty Four only) shares of face value ₹2 each.
10.	Options lapsed	Not applicable as the intimation is towards allotment of shares pursuant to exercise of ESOPs.
11.	Variation of terms of options	Not applicable
12.	Brief details of significant terms	This Scheme has been formulated, pursuant to Clause 10 of the Scheme of Arrangement [between Sterlite Technologies limited ("Demerged Company") and STL Networks Limited ("Resulting Company")], with a view to restore the value by making fair and reasonable adjustment to the Options granted under 'ESOP Schemes' of the Demerged Company to the eligible Employees. Pursuant to the aforementioned Scheme of Arrangement, each eligible Employee shall be granted 1 (One) Option (including fractional entitlements) under SP – ESOP 2025, for every 1 (One) Option (whether vested or not) outstanding as on the Effective Date in the Demerged Company under ESOP Schemes, by adopting the terms and conditions similar to the ESOP Schemes of the Demerged Company.
13.	Subsequent changes or cancellation or exercise of such Option	Not applicable
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Earnings per share remain unaffected, as the quantity of shares allotted is negligible.

STL Networks Limited

Corporate office : Capital Cyberscape, 15th Floor, Sector 59, Gurugram, Haryana 122102 | T : +91 124 4561850
Registered office : 4th Floor, Godrej Millennium, Koregaon Park Road 9, STS 12/1, Pune, Maharashtra 411001

CIN - L72900PN2021PLC199875
investors@inveniatech.com

Annexure-B

Disclosure pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

S. No.	Particulars	Details
1.	Company name and address of Registered Office	STL Networks Limited Address: 4 th Floor, Godrej Millennium, Koregaon Road 9, STS 12/1, Pune, Maharashtra-411001
2.	Name of the recognised Stock Exchanges on which the company's shares are listed	BSE Limited ("BSE") National Stock Exchange of India Limited ("NSE")
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	October 28, 2025 (BSE and NSE)
4.	Filing Number, if any	BSE – 250146 NSE - 51607
5.	Title of the Scheme pursuant to which shares are issued, if any	STL Networks Limited – Special Purpose Employee Stock Option Scheme 2025
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	₹ 2 per share (Rupees Two Only)
8.	Date of issue of shares	September 15, 2026 (Allotment on exercise of options)
9.	Number of shares issued	1,63,264 Equity shares
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	48,81,08,516 to 48,82,71,779
12.	ISIN Number of the shares if issued in Demat	INE1VXE01018
13.	Exercise price per share	₹ 2 (Rupees Two Only) each fully paid-up.
14.	Premium per share	-
15.	Total issued shares after this issue	48,82,71,779
16.	Total issued share capital after this issue	97,65,43,558
17.	Details of any lock-in on the shares	-
18.	Date of expiry of lock-in	-
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	Yes, Shares are identical in all respects to existing shares
20.	Details of listing fees, if payable	Not applicable

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