

July 21, 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 & 977517

Subject: Board Meeting intimation pursuant SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 29, 33, 50, 52 and other applicable provisions of the SEBI Listing Regulations, notice is hereby given that a meeting of Board of Directors of STL Networks Limited (the “Company”) will be held on Tuesday, July 28, 2026, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2026.

Kindly take this on your record.

Thanking You,

For STL Networks Limited

Meenal Bansal

Company Secretary and Compliance Officer
Membership No.- ACS 35091