

July 16, 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

Sub.: Prior Intimation of Board Meeting pursuant to Regulation 29, 33 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 29, 33 and other applicable regulations of the SEBI Listing Regulations, notice is hereby given that a meeting of Board of Directors of Sterlite Technologies Limited (the "**Company**") will be held on **Friday, July 24, 2026**, *inter alia*, to consider Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2026.

As informed in our intimation dated June 29, 2026 in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and 'Code of Conduct to regulate, monitor and report trading in the securities of the Company', the "Trading Window" for trading in the equity shares of the Company has been closed from July 01, 2026 to July 26, 2026 (both days inclusive).

Kindly take this on your record and acknowledge the same.

Thanking you.

Yours faithfully,

For Sterlite Technologies Limited

Mrunal Asawadekar

Company Secretary & Compliance Officer
Membership No.: A 24346