August 19, 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: Summary of proceedings of the 27th Annual General Meeting held on Wednesday, August 19, 2026

Dear Sir/ Madam,

Pursuant to Regulation 30(2), Regulation 51(2) read with Schedule III Part A and Part B of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby submit summary of the proceedings of the 27th Annual General Meeting ("AGM"/ "Meeting") of the Company held today i.e. Wednesday, August 19, 2026 at 9.30 a.m. IST through Video Conferencing/ Other Audio Visual Means. The meeting was held in compliance with circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

Ms. Mrunal Asawadekar, Company Secretary welcomed the members and introduced each of the Directors and KMPs of the Company who attended the AGM. She confirmed the presence of the Directors and KMPs including Mr. S Krishnan, Chairman of the Audit Committee; Ms. Amrita Gangotra, Chairperson of Stakeholder Relationship Committee and Risk Management Committee; Mr. B J Arun, Chairman of Nomination and Remuneration Committee; Mr. Rajiv Agarwal, Chairman of Sustainability and Corporate Social Responsibility Committee; Mr. Pravin Agarwal, Vice Chairman and Whole-time Director; Mr. Ankit Agarwal, Managing Director; Mr. Venkatesh Murthy, Whole-time Director and Mr. Ajay Jhanjhari, Chief Financial Officer.

She also confirmed the presence of the representatives of Statutory Auditors and the Secretarial Auditor.

Mr. S Krishnan, Chairman of the Audit Committee, chaired the proceedings of the meeting and extended a warm welcome to all the members attending the meeting through VC/ OAVM.

As per the records of attendance, 86 members attended the meeting through VC. The requisite quorum being present, Chairman called the meeting to order.

The Chairman confirmed that the Company had taken all feasible efforts to ensure that the Members were provided an opportunity to participate at the AGM.

The Chairman informed the members that the necessary documents and registers pursuant to the MCA circulars and Companies Act, 2013 were available for inspection electronically.

Mr. Pravin Agarwal, Vice Chairman & Whole-time Director addressed the shareholders.

With the consent of the members present at the Meeting, the Notice along with the Annual Report containing the Audited Financial Statements with Board's and Auditors' Report for the year ended March 31, 2026 as sent to the members through electronic mode and available on the Company's website, were taken as read. It was confirmed that the Auditors' report does not contain any qualifications/modified opinion or adverse remarks.

The Chairman informed the members that the remote e-voting period remained open from August 16, 2026 (9.00 a.m.) to August 18, 2026 (5.00 p.m.). The Chairman further informed that electronic voting was also available for members present at the AGM, who had not already casted their votes through remote e-voting.

The members were informed that Mr. B. Narasimhan (Proprietor, BN & Associates), Practicing Company Secretary, was appointed as a Scrutinizer for remote e-voting as well as e-voting at the AGM. The Chairman further informed the members that Scrutinizer will submit a composite report on remote e-voting and voting at the AGM which shall be submitted to the Stock Exchanges and also be placed on the website of the Company and KFin Technologies Limited ("KFin").

The Chairman then briefed the members about the following items of business, set out in the Notice of 27th Annual General Meeting, which were recommended for members' consideration and approval: -

S. NO.	ITEM TRANSACTED	RESOLUTION
ORDINARY BUSINESS:		
1.	a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and reports of the Board of Directors and the Auditors thereon. b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the Report of the Auditors thereon.	Ordinary
2.	To appoint a director in place of Mr. Venkatesh Murthy, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
SPECIAL BUSINESS:		
3.	To approve re-appointment of Mr. Ankit Agarwal as Managing Director of the Company.	Special
4.	To approve payment of remuneration to Mr. Ankit Agarwal, Managing Director	Special
5.	To approve payment of commission to Independent Non-executive Directors	Special
6.	To ratify the remuneration of Cost Auditor.	Ordinary

The Chairman invited questions/ suggestions from the members present and had earlier registered themselves as speaker shareholders. The queries were responded to by Mr. Ajay Jhanjhari, Chief Financial Officer of the Company.

There being no further agenda, meeting concluded with vote of thanks to the Chairman of the meeting. The meeting commenced at 9:30 a.m. IST and concluded at 10.20 a.m. IST (including time allowed for e-voting at AGM). It was further confirmed that the requisite quorum was present throughout the Meeting.

All the above resolutions were passed with the requisite majority.

The report of the Scrutinizer is being uploaded on the website of the Company as well as of KFin in due course. Further, the results in the format prescribed are being notified to the Stock Exchanges under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take this on your record.

Yours faithfully,
For **Sterlite Technologies Limited**

MRUNAL ASAWADEKAR
Digitally signed by MRUNAL ASAWADEKAR
Date: 2026.08.19 16:54:14 +05'30'

Mrunal Asawadekar
Company Secretary & Compliance Officer
Membership No.: ACS 24346

August 19, 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: Voting Results and Scrutinizer's Report of the 27th Annual General Meeting of the Company Under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

The Annual General Meeting ("AGM") of the Company was held today i.e. Wednesday, August 19, 2026 at 9.30 a.m. IST through Video Conferencing/ Other Audio Visual Means.

We enclose herewith the voting results as per Regulation 44(3) of the Listing Regulations, along with the Scrutinizers' Report thereon.

The voting results of the AGM along with the Scrutinizer's report are also being posted on the website of the Company i.e., www.stl.tech, on the websites of stock exchanges i.e., www.bseindia.com and www.nseindia.com respectively and on the website of KFin Technologies Limited, Service Provider at https://evoting.kfintech.com

Kindly take this on your record and acknowledge the same.

Yours faithfully,

For **Sterlite Technologies Limited**

MRUNAL ASAWADEKAR
Digitally signed by MRUNAL ASAWADEKAR
Date: 2026.08.19 16:54:53 +05'30'

Mrunal Asawadekar
Company Secretary & Compliance Officer
Membership No.: ACS 24346

BN &
ASSOCIATES
Company Secretaries

Combined Scrutinizer's Report on Remote E-voting & E-Voting conducted during 27th Annual General Meeting of Sterlite Technologies Limited held on Wednesday, August 19, 2026

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Sterlite Technologies Limited
4th Floor, Godrej Millenium,
Koregaon Road 9, STS 12/1,
Pune 411001

Sub: Combined Scrutinizer's Report on Remote E-voting & E-Voting conducted during 27th Annual General Meeting (AGM) of the Equity Shareholders of Sterlite Technologies Limited held on Wednesday, August 19, 2026 by means of Video Conferencing (VC)/ Other Audio Visual Means (OAVM) commenced at 9.30 a.m. (IST)

Dear Sir,

I, B. Narasimhan, Proprietor of B N & Associates, Companies Secretaries, have been appointed pursuant to resolution passed by the Board of Directors of Sterlite Technologies Limited (*hereinafter referred to as the "**Company**"*) on April 29, 2026 as the Scrutinizer for the Remote E-voting process as well as to scrutinize the electronic voting (E-Voting) conducted during the 27th AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the **Applicable Circulars** issued in this connection both by MCA and SEBI, providing relaxation for the manner in which the AGM shall be held and conducted through VC or OAVM.

The **Applicable Circulars** including General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA") read together with previous circulars issued by MCA in this regard ("MCA Circulars") and Circular No. SEBVHO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India ("SEBI") read together with previous circulars issued by SEBI in this regard ("SEBI Circulars"), provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the **Applicable Circulars.**

As mentioned in the Notice, the proceedings of the 27th AGM were deemed to be conducted at the Registered Office of the Company was the deemed venue of the AGM.

Company Secretaries
BN&
ASSOCIATES
PCS No. 10440, Mumbai.

601/ 602, B Wing, Cosmic Heights, Bhakti Park, Imax Theater Compound, Wadala (E), Mumbai - 400 037.
T : +91 22 2403 6596 M : +91 90040 89490 / 98201 42331 E : narasimhan.b8@gmail.com / bn@bnpassociates.in

Report on Scrutiny:

The Company had appointed KFin Technologies Limited ('**KFIN**') as the **Service provider**, for the purpose of extending the facility of Remote E-voting to the Members of the Company and for voting electronically at the meeting. KFIN are also the Registrar and Transfer Agents ('**RTA**') of the Company. The **Service Provider** had provided a system for recording the votes of the Members electronically through Remote E-voting as well as at the meeting on all the items of the business sought to be transacted in the 27th AGM of the Company, which was held on Wednesday August 19, 2026.

- The **Service Provider** had set up electronic voting facility on their website, https://evoting.kfintech.com. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company and also it's Service Provider and also on the websites of Stock Exchanges viz BSE Limited and National Stock Exchange of India Limited to facilitate its Members to cast their vote through Remote E-voting.
- The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations.
- My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by KFIN the service provider .
- As provided in the **Applicable Circulars,** the **Company** had advertised in the newspapers, asking members who have not registered their email ids with the Company or KFIN or with the respective Depository Participant viz. National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL") to do so and to the extent, details were provided by the shareholders were considered for sending the Notice of the AGM and Annual Report 2025-26.
- The service provider had sent the Notice of the AGM along with Annual Report 2025-26 and E-voting details by email to 223204 Members, whose email Ids were made available by the Depositories or were registered with the Company/ KFIN. For those Members, numbering to 4604 members, whose email ids were not available/ registered, the Notice of the AGM along with Annual Report 2025-26 could not be sent electronically. However, the Company, in terms of Regulation 36 (1) of the SEBI Listing Regulations, had sent a letter to the 4604 Members, whose e-mail addresses were not registered with their respective Depository Participan or RTA, stating the web-link and the navigation path to access the Annual Report.
- The Notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the **Applicable Circulars.**
- The Company, in terms of Regulation 36 (1) of the SEBI Listing Regulations, had also sent a letter to the 4604 Members, whose e-mail addresses were not registered with their respective Depository Participan or RTA, stating the web-link and the navigation path to access the Annual Report.
- The Company completed the dispatch of Notice of AGM and Annual Report 2025-26 by email to the Members on July 24, 2026.

Company Secretaries BN& ASSOCIATES PCS No. 10440, Mumbai.

- The **Cut-off date** for the purposes of identifying the Members entitled to vote on the resolutions placed for approval of the Members was **Wednesday August 12, 2026.**
- As prescribed in the aforesaid Rules, the Remote E-voting facility was kept open for three days from **Sunday August 16, 2026 at 10.00 A.M. to Tuesday August 18, 2026 at 5:00 P.M.**
- As prescribed in clause IV of the Circular dated 5th May, 2020 issued by MCA, which is formimg part of the Applicable Circulars, the Company had released an advertisement prior to sending Notice of AGM to the Members which was published in English in 'Financial Express' newspaper having country-wide circulation and in Marathi in 'Loksatta' Newspaper, Pune edition both dated July 22, 2026. The Notice of AGM contained the required information as provided under clause IV (a) to (f) of the said circular.
- As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has also released an advertisement, which was published 21 days before the date of the AGM in English in 'Financial Express' newspaper having country-wide circulation and in Marathi in 'Loksatta' newspaper Pune edition both dated 25, 2026. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
- At the end of the e-voting period on August 18, 2026 at 5.00 P.M., the voting portal of the service provider was blocked forthwith. On the said date, KFIN provided me the names, DP ID/ folio numbers and shareholding of Members who had cast their votes through Remote E-voting.
- At the 27th AGM of the Company held through VC/ OAVM, on Wednesday, August 19, 2026, after considering all the items of business, the facility to vote electronically through Instapoll was provided to facilitate those members who attended the meeting through VC/ OAVM but could not participate in the Remote E-voting to cast their votes. On August 19, 2026, after tabulating the votes cast electronically by the system provided by KFIN, the votes cast through Remote E-voting facility was duly unblocked by me as a Scrutinizer in the presence Mr. Pawan Vyas and Ms. Sarla Nair who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20. After the voting by electronic means the votes cast through remote E-voting process were tabulated for the purpose of considering the total votes cast by the shareholders through both ways.
- Thereafter, I as scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the electronic voting done at the AGM, the details of which are as follows :

The results of the Remote E-voting together with the E-Voting conducted during the 27th AGM are as under:

Details	Remote E-voting	E-Voting at AGM	Total voting
Number of members who cast their votes	**455**	**37**	**492**
Total number of Shares held by them	**33,39,26,448**	**2,74,729**	**33,42,01,177**
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder.		
Abstained / less voted	As mentioned under each of the Resolution.		

Company Secretaries BN& ASSOCIATES PCS No. 10440. Mumbai.

Notes:

1. **Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-voting and through electronic voting at the AGM.**
2. **The votes are not considered valid on account of abstained from voting or voting for lesser number of shares than actually held as on the cut off date.**

ORDINARY BUSINESS:

I) Item No. 1 of the Notice (As an Ordinary Resolution):

a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2026 and the reports of the Board of Directors and the Auditors thereon.

b) To receive, consider and adopt the Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the Report of the Auditors thereon.

Manner of Voting	**Votes in favour of the resolution**		**Votes against the resolution**		**Abstained/ less voted**
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote E-voting and E-Voting at meeting	33,36,02,630	99.999	3,163	0.001	5,95,384

Item 1 of Notice stands **PASSED** with the requisite majority.

II) Item No. 2 of the Notice (As an Ordinary Resolution):

To appoint a Director in place of Mr. Venkatesh Murthy (DIN 08567907), who retires by rotation and being eligible, offers himself for re-appointment.

Manner of Voting	**Votes in favour of the resolution**		**Votes against the resolution**		**Abstained/ less voted**
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote E-voting and E-Voting at meeting	26,57,29,290	79.648	6,79,01,642	20.352	5,70,245

Item 2 of Notice stands **PASSED** with the requisite majority.

SPECIAL BUSINESS:

III) Item No. 3 of the Notice (As a Special Resolution):

To approve the re-appointment of Mr. Ankit Agarwal (DIN:03344202) as Managing Director of the Company

Company Secretaries BN& ASSOCIATES PCS No. 10440, Mumbai.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote E-voting and E-Voting at meeting	31,89,42,573	96.151	1,27,68,263	3.849	24,90,341

Mr.Ankit Agarwal did not participate for voting on this item.
Item 3 of Notice stands **PASSED** with the requisite majority.

IV Item No. 4 of the Notice (As a Special Resolution):

To approve payment of remuneration to Mr. Ankit Agarwal (DIN 03344202), Managing Director.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote E-voting and E-Voting at meeting	32,78,91,706	98.849	38,18,743	1.151	24,90,728

Mr. Ankit Agarwal did not participate for voting on this item.
Item 4 of Notice stands **PASSED** with the requisite majority.

V Item No.5 of the Notice (As a Special Resolution):

To approve payment of commission to Independent Non-executive Directors

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote E-voting and E-Voting at meeting	29,49,11,620	88.395	3,87,19,173	11.605	5,70,384

Item 5 of Notice stands **PASSED** with the requisite majority.

VI) Item No. 6 of the Notice (As an Ordinary Resolution):

To approve remuneration of Cost Auditor

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted
	Nos.	%age	Nos.	%age	Nos.

Company Secretaries BN& ASSOCIATES PCS No. 10440, Mumbai.

Total votes through Remote E-voting and E-Voting at meeting	33,36,24,930	99.998	5,615	0.002	5,70,632

Item 6 of Notice stands **PASSED** with the requisite majority.

All the Resolutions mentioned in the Notice of 27th AGM dated April 29, 2026 as per the details above attached stand **PASSED** under Remote E-voting and E-Voting conducted during the 27th AGM with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that I am maintaining the soft copy of the Registers received from the Kfin, the Service Provider in respect of the votes cast through Remote E-voting and E-Voting conducted during the 27th AGM by the Members of the Company. All other relevant records relating to Remote E-voting and E-Voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes.

Thanking you,
Yours faithfully,

Company Secretaries BN& ASSOCIATES PCS No. 10440, Mumbai.

B Narasimhan **Place: Mumbai** **Date: August 19, 2026**
(Proprietor) BN & Associates
Company Secretaries
Regn: 2011MH166700
Membership no FCS 1303 COP no 10440
PR Cert No.7219/2025
UDIN No. F001303H001128726

The following were the witnesses to the unblocking the votes cast through Remote E-voting and E-Voting at the AGM.

1. **Mr. Pawan Vyas** 2. **Ms. Sarla Nair**

Countersigned and received the report:

Sterlite Technologies Limited STL

Mrunal Asawadekar,
Company Secretary & Compliance Officer
Authorized by the Board

Place: Pune Date August 19, 2026