



STL GLOBAL LIMITED

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E-mail : info@stl-global.com Website : www.stl-global.com
CIN : L51909DL1997PLC088667

Date: 28th August, 2023

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

To
The Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051, MH

Sub: Submission of copy of Newspaper Advertisement for 26th Annual General Meeting (AGM) of the Company to be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Dear Sir/Madam,

With reference to above captioned subject, please find enclosed herewith the copies of Newspaper Advertisements published on 28th August, 2023 in Veer Arjun (Hindi) circulating in Delhi and in Mint (English) in all the editions, inter alia, intimating that 26th AGM of the Company will be held on Saturday, 30th September, 2023 through VC/OAVM.

Hope you find the same in order. Kindly take the above information on your record and acknowledge receipt.

Thanking you,

Yours truly,
For **STL Global Limited**



Manil Kr. Nagar
Company Secretary

Encl: **As Above**

Russia says DNA tests confirm Prigozhin died in plane crash

Reuters
feedback@livemint.com
MOSCOW

Russian investigators said on Sunday that genetic tests had confirmed that Yevgeny Prigozhin, chief of the Wagner mercenary group, was among the 10 people killed in a plane crash last week.

Russia's aviation agency had previously published the names of all 10 on board the private jet which crashed in the Tver region north-west of Moscow on Wednesday. They included Prigozhin and Dmitry Utkin, his right-hand man who helped found the Wagner group.

"As part of the investigation of the plane crash in the Tver region, molecular-genetic examinations have been completed," Russia's Investigative Committee said in a statement on the Telegram messaging app.

"According to their results, the identities of all 10 dead were established. They correspond to the list stated in the flight sheet," it said.

There had been some speculation, especially on pro-Wagner Telegram channels, about whether Prigozhin—who was known to take various security precautions in anticipation of a possible attempt on his life—had really been on the doomed flight.

Authorities have yet to say what they believe caused his private jet to fall from the sky.

The crash came two months to the day after Prigozhin and his Wagner mercenaries staged a mutiny against Russian military commanders in which they took control of a southern city, Rostov, and advanced towards Moscow before turning back 200 km (125 miles) from the capital.

Muscovites laid flowers on Sunday at a makeshift shrine festooned with Russian flags and photographs set up a short distance from the Kremlin to the memory of Prigozhin and



A portrait of Wagner mercenary leader Yevgeny Prigozhin, shown in a dark, somber setting, possibly a memorial or a photograph from the crash site.

Utkin.

"I have got used to comrades in arms dying," said Dmitry Karpov, who wore military fatigues, adding that Prigozhin had shown by his actions how things should be done in war time. "Such people remain in history as an example."

Another man who came to pay his respects, Alexander Dykhov, alluded to criticism by President Vladimir Putin of Prigozhin's past mistakes. "The talk about some mistakes, different opinions, think all this will be forgotten. And in people's memory there will be the image of a hero. He and Dmitry Utkin are real heroes."

Putin described the 23-24 June mutiny as a treacherous "stab in the back", but later met with Prigozhin in the Kremlin. He sent his condolences Thursday to the families of those killed in the crash.

Western politicians and commentators have suggested, without presenting evidence, that Putin ordered Prigozhin to be killed as punishment for the mutiny, which also represented the biggest challenge to Putin's own rule since he came to power in 1999.



SECURITIES

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PUBLIC NOTICE



The general public is hereby being made aware that **Mr. Arun Agrawal, S/o Shri S C Agrawal**, who had been working as Vice President – Projects for Jindal Stainless Ltd. ("The Company") has been suspended from his position from the Company on account of grave unethical and illegal acts committed by him. Post his suspension, Mr. Arun Agrawal has been absconding with the Company's official documents, trade and manufacturing secrets, proprietary information and other intellectual property which were in his possession by virtue of his position at the company. The said Mr. Arun Agrawal has allegedly committed the offences of theft, cheating, fraud, forgery and criminal breach of trust and the Company is in the process of instituting appropriate legal proceedings against him to protect its interests and avail all remedies available to it under law.

Any person or organisation dealing with or seeking to deal with Mr. Arun Agrawal is being hereby cautioned that he/ she/ it shall be doing so at his/ her/ its sole risks and costs as to the consequences thereof.

STL GLOBAL LIMITED

CIN: L51909DL1997PLC088667
Unit No. 111, Block No. 1, First Floor, Tribhuvan Complex,
Ishwar Nagar, New Delhi – 110065

Tel: 011-26935829, Website: www.stl-global.com, Email: investors@stl-global.com

NOTICE TO THE MEMBERS OF 26TH ANNUAL GENERAL MEETING

Dear Member(s),

1. Notice is hereby given that the 26th Annual General Meeting of the Company (26th AGM) will be convened on Saturday, 30th September, 2023 at 11:00 A.M. IST through Video conferencing (VC)/Other Audio Visual Means (OAVM) Facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular No. 10/2022 dated 28.12.2022 issued by the Ministry of Corporate Affairs and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India (SEBI) (the e-AGM circulars), without the physical presence of the Members at a common venue.
2. The Notice of the 26th AGM and the Annual Report for the financial year 2022-23 including the financial statements for the year ended 31st March, 2023 will be sent only by email to all those members, whose email addresses are registered with the Company/RTA or with their respective Depository Participants ("Depository"), in accordance with the above-mentioned MCA Circular and the SEBI Circular. Members can join and participate in the 26th AGM through VC/OAVM facility only. The instructions for joining the 26th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 26th AGM are provided in the Notice of 26th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013. The Notice of the 26th AGM and the Annual Report will also be available soon on the website of the Company at www.stl-global.com and the website of BSE Limited (BSE) at www.bseindia.com and on the website of National Stock Exchange of India Limited (NSE) at www.nseindia.com respectively in due course.
3. Members holding shares in physical form who haven't registered their email addresses with the Company/Depository can obtain Notice of the 26th AGM, Annual Report and/or login details for joining the 26th AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to investors@stl-global.com or delhi@linkintime.com:
 - a) Assigned request letter mentioning your name, folio number and complete address;
 - b) Self-attested scanned copy of PAN Card; and
 - c) Self-attested scanned copy of any document (such as AADHAR CARD, Driving License, Election ID Card, Passport) in support of the address of the member as registered with the company.
4. Members holding shares in demat mode are requested to update their email address/Electronic Bank Mandate with their respective Depository Participants (DP). The above-mentioned information is being issued for the information and benefit of all members of the company and is in the compliance with the MCA Circular/ SEBI Circular.

By order of the Board
For STL GLOBAL LIMITED
Sd/-
Sanjiv Kumar Agarwal
Whole Time Director
DIN: 00227251

Place : Faridabad
Date : 26.08.2023