September 08, 2026

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai - 400001

Scrip Code: 544395, 977344 and 977517

Listing Department
National Stock Exchange of India Limited
C-1, Block G, Bandra -Kurla Complex
Bandra (East), Mumbai- 400051

Scrip Symbol: STLNETWORK

Subject: Summary of proceedings of the 5th Annual General Meeting held on September 08, 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 ("SEBI Listing Regulations"), please find enclosed the summary of proceedings of the 5th Annual General Meeting (**"AGM"/"Meeting"**) of the Company, held today i.e. Tuesday, September 08, 2026 at 10.00 a.m. IST through Video Conferencing (**"VC"**)/Other Audio Visual Means ("**OAVM"**), as **Annexure-A**.

The Meeting commenced at 10:00 A.M. IST and concluded at 10:56 A.M. IST (including the time allowed for e-voting at the AGM).

Further, the attached information will also be hosted on the website of the Company i.e. https://inveniatech.com/

Kindly take this on your record

Thanking You,

For STL Networks Limited
MEENAL BANSAL
Digitally signed by MEENAL BANSAL
Date: 2026.09.08 16:29:02 +05'30'

Meenal Bansal
Company Secretary and Compliance Officer

Enclosed: As above.

Annexure-A

Summary of the proceedings of 5th Annual General Meeting of STL Networks Limited

Ms. Meenal Bansal, Company Secretary & Compliance Officer, welcomed the Members participated in the 5th Annual General Meeting ("AGM") and informed them that the AGM had been convened through video conferencing in compliance with the provisions of the Companies Act, 2013, read with applicable MCA and SEBI Circulars. She further stated that the Company had made all feasible efforts to conduct the AGM smoothly, enabling participation and voting through electronic mode, and accordingly, the facility to appoint a proxy was not applicable.

The members were further requested to refer to the instructions provided in the Notice for seamless participation through VC/OAVM. The proceedings of this AGM were deemed to be conducted at the registered office of the Company.

Company Secretary further informed that the statutory registers and other applicable records were available electronically for inspection by the members.

Company secretary introduced the Directors and officials participating in the AGM and confirmed:

a. Mr. Pravin Agarwal, Chairman & Non-Executive Director of the Company, chaired the Meeting. He participated from Mumbai
b. Mr. Ankit Agarwal, Vice-Chairman & Non-Executive Director of the Company, He participated from Aurangabad.
c. Mr. Chandrasekhara Rao Battula-Whole-time Director & Interim Chief Executive Officer, He participated from Gurugram.
d. Mr. Dindayal Jalan - Independent Director on the Board, chairperson of Audit Committee and Stakeholders' Relationship Committee. He participated from Mumbai.
e. Ms. Kumud Madhok Srinivasan - Independent Director on the Board, chairperson of Risk Management Committee and Sustainability & CSR Committee. She participated from the United States.
f. Mr. Bangalore Jayaram Arun - Independent Director on the Board, Chairperson of the Nomination & Remuneration Committee. He participated from Bengaluru.
g. Mr. Gopal Rastogi, Chief Financial Officer. He participated from Gurugram.
h. Ms. Meenal Bansal, Company Secretary. She participated from Gurugram.

Company Secretary also confirmed the presence of representatives of Statutory Auditors, Secretarial Auditors and Scrutinizer at the meeting.

She further confirmed to the Chairman of the meeting that the requisite quorum was present and declared that the meeting was in order.

The Company Secretary requested Mr. Pravin Agarwal, chairman of the meeting to address the members.

The Chairman then made his opening remarks and delivered his official address to the members.

Post conclusion of the Chairman's speech, Company Secretary confirmed that the Notice of AGM, Board Report, Auditor's Report, Financial Statements (Standalone and Consolidated) for the financial year ended March 31, 2026, have been sent to the members of the Company at their registered email address within the prescribed timeline and a physical communication containing weblink and the exact path of the Company's website to access the Notice and Annual Report to the members who have not registered their email ID. She also informed the members that the statutory auditors' report and secretarial auditors' report of the Company did not contain any qualifications or adverse remarks, and with the consent of members, notice of AGM, the board report, statutory reports, the auditor's report, audited standalone and consolidated financial statements for the financial year ended March 31, 2026 were taken as read.

Thereafter, members were briefed on the resolutions as set out in the notice of AGM.

S. NO.	ITEM TRANSACTED	RESOLUTION
ORDINARY BUSINESS:		
1.	To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and the Auditors thereon;	Ordinary Resolution
2.	To re-appoint Mr. Pravin Agarwal (DIN: 00022096), who retires by rotation and being eligible, offers himself for re-appointment, as a Director	Ordinary Resolution
3.	To approve the remuneration of Cost Auditors of the Company for the financial year 2026-27	Ordinary Resolution
SPECIAL BUSINESS:		
4.	a. To appoint Mr. Chandrasekhara Rao Battula as Whole–Time Director and Interim Chief Executive Officer of the Company, b. To approve increase in the limit of managerial remuneration payable to Mr. Chandrasekhara Rao Battula, Whole time Director and Interim Chief Executive Officer in excess of 5% of the net profit of the Company during the financial year as a Whole time Director and Interim Chief Executive Officer	Special Resolution
5.	To approve payment of commission to Non-Executive Independent Directors in case of no/ inadequate profit	Special Resolution

The members were given an opportunity to speak at the Meeting by registering themselves as the speaker as per the procedure detailed in the Notice. Members, who had registered before-hand and conveyed their willingness to speak at the Meeting, were sequentially invited to express their views or ask questions and seek clarification(s). Appropriate responses/clarifications were provided to the questions/queries raised by the members.

The Company Secretary requested the members who were not able to speak at the AGM to email their queries at investors@inveniatech.com.

The Chairman then expressed his gratitude and appreciation to the members who participated in the Company's AGM.

The Company Secretary further informed that the members holding shares as on the cut-off date i.e. Friday, August 28, 2026, were entitled to cast their votes virtually at the AGM through the facilities provided by the Company. The remote e-voting facility commenced from Friday, September 04, 2026 to Monday, September 07, 2026.

Company Secretary further informed that Board of Directors had appointed Mr. Debasis Dixit from M/s. D Dixit and Associates, Practicing Company Secretary as the Scrutinizer to supervise the e-voting process in a fair and transparent manner.

She further informed that members who had not casted their votes electronically, and were participating in the meeting were provided with an opportunity to vote during the AGM. The e-voting facility was activated for 15 minutes to enable Members to cast their votes.

The members were informed that the voting results along with the scrutinizer's report will be filed with both BSE and NSE. The report will also be uploaded on the Company's website www.inveniatech.com and also on the website of Kfin Tech at www.evoting.kfintech.com (within stipulated timelines).

All the resolutions as set forth in the 5th AGM Notice are deemed to be passed on Tuesday, September 08, 2026.

You are requested to kindly take this on your record

Thanking You,

For STL Networks Limited

MEENAL BANSAL

Digitally signed by MEENAL BANSAL
Date: 2026.09.08 16:29:38 +05'30'

Meenal Bansal
Company Secretary and Compliance Officer