

October 10, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) –Incorporation of a Wholly Owned Subsidiary (“WOS”)

Dear Sir/ Madam,

In continuation of our letters dated September 11, 2026 and September 15, 2026 and pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform that STL Networks Limited (“the Company”) has incorporated a Wholly Owned Subsidiary (‘WoS’) namely “STL Networks DC Limited”. The Ministry of Corporate Affairs, Government of India has issued the Certificate of Incorporation on October 10, 2026.

The details in respect of the incorporation of WOS, as required to be disclosed under Regulation 30 of the SEBI Listing Regulations, read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, is set out below in **Annexure – A**.

Request you to kindly take this on your record

Thanking You,

For STL Networks Limited

GOPAL
CHANDRA
RASTOGI

Digitally signed by
GOPAL CHANDRA
RASTOGI
Date: 2026.10.10
18:08:17 +05'30'

Gopal Rastogi

Chief Financial Officer

Annexure-A

Details required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular

S. No.	Details	Disclosure
1.	Name of the entity, date & country of incorporation, etc.;	Name of the entity: STL Networks DC Limited Date of incorporation: October 10, 2026 Country of incorporation: India
2.	Name of holding company of the incorporated company and relation with the listed entity;	STL Networks DC Limited is a Wholly Owned Subsidiary ('WOS') of the STL Networks Limited and hence is a related party of the Company.
3.	Industry to which the entity being incorporated belongs	Digital infrastructure and Telecommunications sector
4.	Brief background about the entity incorporated in terms of products / line of business;	The WOS incorporated with the primary objective to establish, acquire, own, operate, manage and market data centre & telecommunication infrastructure, data centre solutions and connectivity services; obtain and maintain all requisite licences, approvals and authorisations from the Department of Telecommunications and other regulatory authorities; and carry on the business of providing integrated data centre and connectivity solutions, including all incidental and ancillary activities, with a focus on operational flexibility, scalability and growth in the digital infrastructure and telecommunications sector.
5.	Brief details of any governmental or regulatory approvals required for the incorporation;	NA
6.	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash consideration. STL Networks Limited subscribed to 100% of the initial paid-up share capital of the WOS in cash.
7.	Cost of subscription / price at which the shares are subscribed;	The WOS has been incorporated with a Paid-up Capital of Rs. 1,00,000/- (50,000 Equity Shares of face value of INR 2/- per share.).
8.	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	100% control (Wholly Owned Subsidiary).

STL Networks Limited

Corporate office : Capital Cyberscape, 15th Floor, Sector 59, Gurugram, Haryana 122102 | T : +91 124 4561850
Registered office : 4th Floor, Godrej Millennium, Koregaon Park Road 9, STS 12/1, Pune, Maharashtra 411001

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