

**November 13, 2025**

**Department of Corporate Services**

BSE Limited  
Phiroze Jeejeebhoy Towers Dalal Street,  
Mumbai - 400001

**Listing Department**

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

**Scrip Code: 544395**

**Scrip Symbol: STLNETWORK**

Dear Sir/Madam,

**Subject:** Intimation of Authorization and Allotment Committee Meeting under Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Authorization and Allotment Committee of STL Networks Limited ("the Company") is scheduled to be held on Tuesday i.e., November 18, 2025, *inter alia*, to consider and approve the proposal for raising funds by way of issuance of listed, secured, redeemable, non-convertible debentures ("NCDs") on a private placement basis, aggregating up to ₹300 Crores (Rupees Three Hundred Crores), in one or more tranches.

Further details regarding the issuance, including the exact terms and conditions, will be disclosed post the Committee's approval, as required by the SEBI Listing Regulations.

This is for your information and records.

Thanking you,

For **STL Networks Limited**

**Meenal Bansal**  
**Company Secretary and Compliance Officer**  
**Membership No.- ACS 35091**

**STL Networks Limited**

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Registered office : 4<sup>th</sup> Floor, Godrej Millennium, Koregaon Park Road 9, STS 12/1, Pune, Maharashtra 411001

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