

May 14, 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: Corrigendum to the Notice of Postal Ballot dated April 18, 2026**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations and our intimation dated April 19, 2026, wherein the Company had informed about dispatch of the Postal Ballot Notice dated April 18, 2026 to transact business only through remote e-voting process.

Subsequent to the dispatch of the notice of the Postal Ballot along with the explanatory statement thereto to the members of the Company on April 19, 2026 and pursuant to the applications filed by the Company for obtaining in-principle approval of BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE" and collectively with BSE, the "Stock Exchanges") in accordance with Regulation 28(1) of the SEBI Listing Regulations, in respect to the Item No. 2 of the Postal Ballot Notice (i.e. issuance of warrants convertible into Equity Shares to Twin Star Overseas Limited, Promoter of the Company on a Preferential basis) ("Preferential Issue"), the Stock Exchanges had requested the Company to provide clarification/information in respect to the Preferential Issue, by way of a Corrigendum to the Postal Ballot Notice.

This additional information is being issued in continuation of the said Postal Ballot Notice and shall form an integral part of, and shall always be read in conjunction with the Postal Ballot Notice, covering below update:

Revised Valuation Report dated April 18, 2026 covering calculation of fair value per share under all three approaches namely (i) Asset Approach, (ii) Income Approach and (iii) Market Approach. However, it is pertinent to note that there is no change in floor price [i.e. Rs. 23.8 (Rupees Twenty-three and Eight Paise only)] per Warrant and issue price [i.e. Rs. 24 (Rupees Twenty-four only)] per Warrant which have been arrived at in accordance with Chapter V of the SEBI ICDR Regulations, 2018.

Accordingly, this Corrigendum is being sent through electronic mode to those Members whose email addresses are registered with the Company/Registrar and Transfer Agent/ Depositories.

This Corrigendum has been uploaded on the website of the Company at <https://inveniatech.com/>, the website of Company's Registrar and Transfer Agent (RTA) viz. KFin Technologies Limited ("KFIN") at <https://evoting.kfintech.com>.

We request you to kindly take this on your record.

Thanking You,

**For STL Networks Limited**

**Meenal Bansal**  
**Company Secretary and Compliance Officer**  
**Membership No.- ACS 35091**  
**Encl: as above**

**STL Networks Limited**

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

CIN - L72900PN2021PLC199875  
investors@inveniatech.com

STL NETWORKRS LIMITED  
CIN: L72900PN2021PLC199875  
Regd. Office: 4<sup>th</sup> Floor, Godrej Millennium, Koregaon Road 9, STS 12/1, Pune, Maharashtra, 411001  
Corporate Office: Capital Cyberscape, 15<sup>th</sup> Floor, Sector - 59, Gurugram, Haryana, 122102  
Tel.: 0124 – 4561850; Email id: [investors@inveniatech.com](mailto:investors@inveniatech.com); Website: [www.inveniatech.com](http://www.inveniatech.com)

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## **CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT**

CORRIGENDUM TO THE NOTICE of Postal Ballot sent to the members of STL Networks Limited (“the Company”) dated April 18, 2026 to transact business only through remote e-voting process.

The notice of Postal Ballot together with the explanatory statement annexed thereto has been dispatched to the members of the Company on April 19, 2026 (“Notice”) in compliance with the provisions of the Companies Act, 2013, read with the relevant rules made thereunder and the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Pursuant to the requirements of Regulation 28(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company had filed applications for obtaining the in-principle approval of BSE Limited (“BSE”) and the National Stock Exchange of India Limited (“NSE” and together with BSE, the “Stock Exchanges”) for the proposed preferential issue of convertible warrants as detailed in Item No. 2 (issuance of warrants convertible into equity shares to Twin Star Overseas Limited, promoter of the Company, on a preferential basis) of the Notice.

Stock Exchanges have asked the Company to provide certain clarifications and additional information with respect to the proposed preferential issue. Accordingly, Stock Exchanges have advised to inform the Shareholders of the Company about following update.

The members of the Company are hereby informed and requested to note that:

As advised by Stock Exchanges, the Company has obtained revised Valuation Report dated April 18, 2026 covering calculation of fair value per share under all three approaches namely (i) Asset Approach, (ii) Income Approach and (iii) Market Approach. However, it is pertinent to note that there is no change in floor price [i.e. Rs. 23.8 (Rupees Twenty-three and Eight Paise only)] per Warrant and issue price [i.e. Rs. 24 (Rupees Twenty-four only)] per Warrant which have been arrived at in accordance with Chapter V of the SEBI ICDR Regulations, 2018.

Revised Valuation Report dated April 18, 2026, issued by Mr. Aditya Chokhra, independent registered valuer (Registration No. – IBBI/ RV/ 06/ 2020/ 12719), is available on the website of the Company at <https://inveniatech.com/wp-content/uploads/2026/05/Valuation-Report.pdf>

This Corrigendum should be read in continuation of and in conjunction with the Notice and shall form an integral part of the Notice and all references to the valuation report should be deemed to include references to the above referred documents. All other contents of the Notice shall remain unchanged.

By Order of the Board

For **STL Networks Limited**

Sd/-

**Meenal Bansal**

Company Secretary & Compliance Officer

Membership No. A - 35091

**Address:** Capital Cyberscape, 15<sup>th</sup> Floor,  
Sector - 59, Gurugram, Haryana, 122102

**Place:** Gurugram

**Date:** May 14, 2026