September 15, 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

Dear Sir/ Madam,

In continuation of our letter dated September 11, 2026 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Authorisation and Allotment Committee of the Board of Directors of STL Networks Limited (the "Company"), at its meeting held today, i.e., September 15, 2026, has taken note of the availability of the name **"STL Networks DC Limited"** for the proposed incorporation of a Wholly Owned Subsidiary ("WOS") of the Company and has further approved the details relating to the proposed incorporation of the said WOS.

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.**

The Committee Meeting commenced at 03:30 PM (IST) and concluded at 04:00 PM (IST)

Request you to kindly take this on your record

Thanking You,

For STL Networks Limited

GOPAL CHANDRA RASTOGI

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: NA Country of incorporation: India
2.	Name of holding company of the incorporated company and relation with the listed entity;	The entity proposed to be incorporated will be a Wholly Owned Subsidiary ("WOS") of STL Networks Limited.
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 is proposed to be incorporated with the primary objective 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;	Approval for incorporation from the Registrar of Companies ("ROC") under the Companies Act, 2013.
6.	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash consideration. STL Networks Limited shall subscribe 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 shall be 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).