

May 18, 2026

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051.

BSE Limited

Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip ID - STLNETWORK

Scrip Code – 544395

Subject: Intimation under Regulation 30 of the SEBI Listing Regulations- Allotment of equity shares under STL Networks Limited- Special Purpose Employee Stock Option Scheme- 2025 (“SP – ESOS 2025” or “Scheme”)

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that Authorization and Allotment Committee of the Board of Directors at its meeting held today i.e., Monday, May 18, 2026, has approved the allotment of 44,996 (Forty Four Thousand Nine Hundred Ninety Six only) equity shares of face value of Rs. 2 each under SP – ESOS 2025, upon exercise of options granted under the said Scheme.

The disclosures as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular dated January 30, 2026, are enclosed herewith as “**Annexure A**” and the details as required under regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, are enclosed herewith as “**Annexure B**”.

The same will also be available on the Company’s website at <https://inveniatech.com/>.

Kindly take this on your record.

Thanking You,

For STL Networks Limited

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

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

CIN - L72900PN2021PLC199875
investors@inveniatech.com

Annexure-A

STL Networks Limited – Special Purpose Employee Stock Option Scheme 2025
(“SP-ESOP 2025”)

S. No.	Particulars	Details
1.	Brief details of options granted	The present instance is for allotment of shares upon exercise of options under SP – ESOS 2025.
2.	Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (if applicable)	Yes
3.	Total number of shares covered by these options	44,996 equity shares of face value of ₹ 2 each are covered by the options that were exercised for the current allotment. Each stock option is convertible into one fully paid up equity shares having face value of ₹ 2 each.
4.	Pricing Formula	The said Options are being granted at a Face Value of the equity share i.e., ₹ 2 (Rupees Two Only) each fully paid-up.
5.	Options vested	Not applicable as the intimation is towards allotment of shares pursuant to exercise of ESOPs.
6.	Time within which option may be exercised	Not applicable as the intimation is towards allotment of shares pursuant to exercise of ESOPs.
7.	Options exercised	44,996 (Forty Four Thousand Nine Hundred Ninety Six) options
8.	Money realized by exercise of Options	₹ 89,992
9.	The total number of shares arising as a result of exercise of option	44,996 (Forty Four Thousand Nine Hundred Ninety Six) equity shares of face value ₹2 each.
10.	Options lapsed	Not applicable as the intimation is towards allotment of shares pursuant to exercise of ESOPs.
11.	Variation of terms of options	Not applicable
12.	Brief details of significant terms	This Scheme has been formulated, pursuant to Clause 10 of the Scheme of Arrangement [between Sterlite Technologies limited (“Demerged Company”) and STL Networks Limited (“Resulting Company”)], with a view to restore the value by making fair and reasonable adjustment to the Options granted under ‘ESOP Schemes’ of the Demerged Company to the eligible Employees. Pursuant to the aforementioned Scheme of Arrangement, each eligible Employee shall be granted 1 (One) Option (including fractional entitlements) under SP – ESOP 2025, for every 1 (One) Option (whether vested or not) outstanding as on the Effective Date in the Demerged Company under ESOP Schemes, by adopting the terms and conditions similar to the ESOP Schemes of the Demerged Company.
13.	Subsequent changes or cancellation or exercise of such Option	Not applicable
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Earnings per share remain unaffected, as the quantity of shares allotted is negligible.

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Annexure-B

Disclosure pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

S. No.	Particulars	Details
1.	Company name and address of Registered Office	STL Networks Limited Address: 4 th Floor, Godrej Millennium, Koregaon Road 9, STS 12/1, Pune, Maharashtra-411001
2.	Name of the recognised Stock Exchanges on which the company's shares are listed	BSE Limited ("BSE") National Stock Exchange of India Limited ("NSE")
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	October 28, 2025 (BSE and NSE)
4.	Filing Number, if any	BSE – 250146 NSE - 51607
5.	Title of the Scheme pursuant to which shares are issued, if any	STL Networks Limited – Special Purpose Employee Stock Option Scheme 2025
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	₹ 2 per share (Rupees Two Only)
8.	Date of issue of shares	May 18, 2026 (Allotment on exercise of options)
9.	Number of shares issued	44,996 Equity shares
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	48,80,31,505 to 48,80,76,501
12.	ISIN Number of the shares if issued in Demat	INE1VXE01018
13.	Exercise price per share	₹ 2 (Rupees Two Only) each fully paid-up.
14.	Premium per share	-
15.	Total issued shares after this issue	48,80,76,501
16.	Total issued share capital after this issue	97,61,53,002
17.	Details of any lock-in on the shares	-
18.	Date of expiry of lock-in	-
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	Yes, Shares are identical in all respects to existing shares
20.	Details of listing fees, if payable	Not applicable

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