

**March 26, 2026**

**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**

**Subject: Outcome of Board Meeting held on March 26, 2026**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e., March 26, 2026, have inter-alia considered and approved the Notice of Postal Ballot for the following items of business:

1. Entering into material related party transaction with Sterlite Technologies Limited, a fellow subsidiary of the Company;
2. Entering into material related party transaction with Sterlite Tech Cables Solutions Limited, a fellow subsidiary of the Company;
3. Exercise of the Company's borrowing powers under section 180 (1)(c) of the Companies Act, 2013;
4. Creation of charges on the movable and immovable properties of the company, both present and future, in respect of borrowings under section 180 (1)(a) of the Companies Act, 2013; and
5. Investing the funds of the company in excess of the limits prescribed under section 186 of the Companies Act, 2013.

The Notice of Postal Ballot shall be circulated to the members within the prescribed timelines under the applicable provisions of law.

We further wish to inform you that the Board Meeting held today commenced at 7:15 PM and concluded at 8:30 PM.

The same will also be available on the Company's website at <https://inveniatech.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**

**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 | investors@inveniatech.com