

February 27, 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**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Allotment of equity shares under STL Networks Limited – Employee Stock Option Scheme - 2025 (“SNL ESOS 2025”)**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”), we wish to inform that Authorization and Allotment Committee at its meeting held on February 27, 2026, has approved the allotment of 40,341 (Forty Thousand Three Hundred Forty One only) equity shares of face value ₹2 each under STL Networks Limited – Employee Stock Option Scheme - 2025 (“SNL ESOS 2025”), upon exercise of options granted under SNL ESOS 2025.

The disclosures as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 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/>.

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:a/a**

**Annexure-A**

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

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Brief details of options granted	The present instance is for allotment of shares upon exercise of 40,341 options under SNL 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	40,341 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	40,341 (Forty Thousand Three Hundred Forty One only) equity shares of face value ₹2 each.
8.	Money realized by exercise of Options	₹ 80,682
9.	The total number of shares arising as a result of exercise of option	40,341 (Forty Thousand Three Hundred Forty One only) 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	The proposed scheme, titled STL Networks Limited – Employee Stock Option Scheme 2025 (“SNL ESOS 2025”), is designed to reward the eligible employees of the Company and its subsidiary company(ies) for their performance, and to encourage their continued contribution towards the Company’s growth and profitability.  Each stock option granted under SNL ESOS 2025 shall entitle the holder to convert it into one equity share of Company. After vesting of Options, the eligible employees earn a right (but not obligation) to exercise the vested Options within the exercise period and obtain equity shares of the Company subject to payment of exercise price and satisfaction of any tax obligation arising thereon. The eligible employees are expected to receive benefits based on their contribution to creating value for shareholders.

**STL Networks Limited**

Corporate office : Capital Cyberscape, 15<sup>th</sup> and 16<sup>th</sup> 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

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investors@inveniatech.com

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**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Company name and address of Registered Office	STL Networks Limited Address: 4 <sup>th</sup> 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 (“SNL ESOS 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	February 27, 2026 (Allotment on exercise of options)
9.	Number of shares issued	40,341 equity shares
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	48,79,45,966 to 48,79,86,306
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	48,79,86,306
16.	Total issued share capital after this issue	97,59,72,612
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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