

April 30, 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, 977344 and 977517**

**Scrip Symbol: STLNETWORK**

**Subject: Board Meeting intimation pursuant SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”)**

Dear Sir/ Madam,

Pursuant to Regulation 29, 33, 50, 52 and other applicable provisions of the SEBI Listing Regulations, notice is hereby given that a meeting of Board of Directors of STL Networks Limited (the “Company”) will be held on Thursday, May 07, 2026, inter alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2026.

Kindly take this on your record.

Thanking You,

**For STL Networks Limited**

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