

March 04, 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 – STLTECH****Scrip Code – 532374****Subject: Summary of proceedings of the Extra Ordinary General Meeting held on March 04, 2026**

Dear Sir / Madam,

Pursuant to Regulation 30(2), Regulation 51(2) read with Schedule III Part A and Part B of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby submit summary of the proceedings of the Extra Ordinary General Meeting ("EGM"/"Meeting") of the Company held today i.e. Wednesday, March 4, 2026 at 10.30 a.m. IST through Video Conferencing/ Other Audio Visual Means (VC/OAVM). The meeting was held in compliance with circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

Ms. Mrunal Asawadekar, Company Secretary, welcomed the members and introduced each of the Directors and KMPs of the Company who attended the EGM. She confirmed the presence of the Directors and KMPs including Mr. S Krishnan, Chairman of the Audit Committee; Mr. B J Arun, Chairman of Nomination and Remuneration Committee; Ms. Amrita Gangotra, Chairperson of Stakeholder Relationship Committee and Risk Management Committee; Mr. Rajiv Agarwal, Chairman of Sustainability and Corporate Social Responsibility Committee; Mr. Ankit Agarwal, Managing Director; Mr. Venkatesh Murthy, Whole-time Director; Mr. Ajay Jhanjhari, Chief Financial Officer. Leave of absence was granted to Mr. Anil Agarwal and Vice Chairman Mr. Pravin Agarwal, Vice Chairman, Whole-time Director as per their request.

Mr. S Krishnan, Chairman of the Audit Committee, chaired the proceedings of the meeting and extended a warm welcome to all the members attending the meeting through VC/OAVM.

As per the records of attendance, 48 members attended the meeting through VC. The requisite quorum being present, Chairman proceeded with the meeting.

The Chairman confirmed that the Company had taken all feasible efforts to ensure that the Members were provided an opportunity to participate at the EGM.

The Chairman informed the members that the necessary documents pursuant to the MCA circulars and Companies Act, 2013 were available for inspection electronically.

With the consent of the members present at the Meeting, the Notice along with the Explanatory Statement and Addendum to the EGM Notice as sent to the members through electronic mode and available on the Company's website, were taken as read.

The Chairman informed the members that the remote e-voting period remained open from February 27, 2026 (10.00 a.m.) to March 3, 2026 (5.00 p.m.). Chairman further informed that electronic voting was also available for members present at the EGM, who had not already casted their votes through remote e-voting.

The members were informed that Mr. B. Narasimhan (Proprietor, BN & Associates), Practicing Company Secretary, was appointed as a Scrutinizer for remote e-voting as well as e-voting at the EGM. The Chairman further informed the members that Scrutinizer will submit a composite report on remote e-voting and voting at the EGM which shall be submitted to the Stock Exchanges and also be placed on the website of the Company and KFin Technologies Limited ("KFin").

The Chairman then briefed the members about the following items of business, set out in the Notice of Extra Ordinary General Meeting, which were recommended for members' consideration and approval: -

S. NO.	ITEM TRANSACTED	RESOLUTION
<b>SPECIAL BUSINESS:</b>		
1.	Approval for alteration of the Articles of Association of the Company	Special
2.	Approval for the issuance of warrants convertible into Equity Shares to Twin Star Overseas Limited, Promoter of the Company on a Preferential basis	Special

The Chairman invited questions/suggestions from the members present and had earlier registered themselves as speaker shareholders. The queries were responded by Mr. Ajay Jhanjhari, Chief Financial Officer.

There being no further agenda, meeting concluded with vote of thanks to the Chairman of the meeting. The meeting commenced at 10:30 a.m. IST and concluded at 11.06 a.m. IST (including time allowed for e-voting at EGM). It was further confirmed that the requisite quorum was present throughout the Meeting.

The above resolutions were passed with the requisite majority.

The report of the Scrutinizer is being uploaded on the website of the Company as well as of KFin in due course. Further, the results in the format prescribed are being notified to the Stock Exchanges under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take this on your record.

Yours faithfully,  
For **Sterlite Technologies Limited**

**Mrunal Asawadekar**  
Company Secretary & Compliance Officer  
Membership No.: A 24346