

January 06, 2025

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

Sub.: Prior Intimation of Board Meeting pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (the “SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 29, and other applicable provisions of the SEBI Listing Regulations, please note that a meeting of the Board of Directors of Sterlite Technologies Limited (the “Company”) will be held on **Friday, January 17, 2025**, *inter alia*, to consider and approve Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2024.

As informed in our intimation dated December 31, 2024 in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and ‘Code of Conduct to regulate, monitor and report trading in the securities of the Company’, the “Trading Window” for trading in the equity shares of the Company has been closed from January 01, 2025 to January 19, 2025 (both days inclusive).

Kindly take this on your record.

Thanking you.

Yours faithfully,

For **Sterlite Technologies Limited**

Amit Deshpande

General Counsel & Company Secretary (ACS 17551)