

May 10, 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, 33 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 29, 33 and other applicable regulations of the SEBI Listing Regulations, notice is hereby given that a meeting of Board of Directors of Sterlite Technologies Limited (the “**Company**”) will be held on **Friday, May 16, 2025**, *inter alia*, to:

1. Consider Audited Financial Results (Standalone and Consolidated) of the Company for the year ended March 31, 2025.
2. Recommend final dividend, if any, for the Financial Year ended March 31, 2025.

As informed in our intimation dated March 31, 2025 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 April 01, 2025 to May 18, 2025 (both days inclusive).

Kindly take this on your record and acknowledge the same.

Thanking you.

Yours faithfully,

For **Sterlite Technologies Limited**

Mrunal Asawadekar

Company Secretary (ACS 24346)