

April 29, 2021

BSE Limited

Corporate Relations Department
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor,
Plot. C/1, G-Block, Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051

Scrip Code: 532374; Scrip ID: STRTECH

Symbol: STRTECH

Dear Sirs,

Sub: Intimation under Regulations 30, 33 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")

With reference to our letter dated April 20, 2021, we wish to inform you that the Board of Directors of Sterlite Technologies Limited (the "Company"), at its meeting held on April 29, 2021, has approved, *inter alia*, the following:

- (a) The Audited Financial Results (Standalone and Consolidated) of the Company for the financial year ended March 31, 2021;

The Statutory Auditors of the Company, M/s. Price Waterhouse Chartered Accountants LLP, have issued an Audit Report on the Audited Financial Results of the Company (Standalone and Consolidated) for the year ended March 31, 2021, with unmodified opinion.

- (b) Recommendation of final dividend of 100% (Rs. 2/- per Equity Share of Rs. 2/- each of the Company) for approval by the shareholders of the Company. The final dividend, if declared at the Annual General Meeting (the "AGM") will be paid within the statutory time limits.

In this regard, please find enclosed herewith:

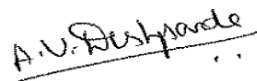
- a) Press Release
- b) Investors Presentation on Financial Results;
- c) Audited Consolidated and Standalone Financial Results;
- d) Independent Auditors' Report on the Statement of Consolidated and Standalone Financial Results; and
- e) Declaration on unmodified opinion, pursuant to Regulation 33(3)(d) of the Listing Regulations.

We request you to take the aforesaid on records.

Thanking you.

Yours sincerely,

For **Sterlite Technologies Limited**



Amit Deshpande

Company Secretary & Corporate General Counsel

Enclosures: As above