

February 4, 2026

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C-1, G Block,  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 4000517

**BSE Limited**

Phirozee Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Scrip ID – STLTECH**

**Scrip Code - 532374**

**Sub: - Prior Intimation of Board Meeting in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations")**

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 29 of the Listing Regulations, a meeting of the Board of Directors of Company will be held on **Saturday, February 7, 2026** to *inter-alia* consider the proposal for raising funds by way of issue of equity shares / warrants/convertible securities by way of preferential issue to the promoters/ promoter group entities subject to such regulatory / statutory approvals, as may be required.

Further, 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 dealing in the securities of the Company is being closed for all designated persons and their immediate relatives(s) with immediate effect till February 09, 2026 (both days inclusive).

We request you to take the above information on record. Thank you.

Yours faithfully,

For **Sterlite Technologies Limited**

**Mrunal Asawadekar**

Company Secretary & Compliance Officer  
Membership No.: A 24346