

January 16, 2026

Department of Corporate Services

BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai - 400001

Listing Department

National Stock Exchange of India Limited
C-1, Block G, Bandra -Kurla Complex
Bandra (East), Mumbai- 400051

Scrip Code: 544395

Scrip Symbol: STLNETWORK

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Allotment of equity shares under STL Networks Limited – Special Purpose Employee Stock Option Scheme - 2025 (“SP – ESOS 2025” or “Scheme”)

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”), we wish to inform that Authorization and Allotment Committee at its meeting held on January 16, 2026, has approved the allotment of 24,879 (Twenty Four Thousand Eight Hundred Seventy Nine only) equity shares of face value ₹2 each under STL Networks Limited – Special Purpose Employee Stock Option Scheme 2025 (“SP - ESOS 2025”), upon exercise of options granted under SP - ESOS 2025.

The disclosures as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular dated November 11, 2024, are enclosed herewith as “**Annexure-A**” and the details as required under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, are enclosed herewith as “**Annexure-B**”

The same will also be available on the Company's website at <https://inveniatech.com/>.

We request you to kindly take this on your record.

Thanking You,

For STL Networks Limited

Meenal Bansal
Company Secretary and Compliance Officer
Membership No.- ACS 35091

Encl:a/a

STL Networks Limited

Corporate office : Capital Cyberscape, 15th and 16th Floor, Sector 59, Gurugram, Haryana 122102 | T : +91 124 4561850
Registered office : 4th Floor, Godrej Millennium, Koregaon Park Road 9, STS 12/1, Pune, Maharashtra 411001

CIN - L72900PN2021PLC199875
investors@inveniatech.com

Annexure-A

STL Networks Limited – Special Purpose Employee Stock Option Scheme 2025 (“SP-ESOP 2025”)

S. No.	Particulars	Details
1.	Brief details of options granted	The present instance is for allotment of shares upon exercise of 24,879 options under SP – ESOS 2025.
2.	Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (if applicable)	Yes
3.	Total number of shares covered by these options	24,879 equity shares of face value of ₹ 2 each are covered by the options that were exercised for the current allotment. Each stock option is convertible into one fully paid up equity shares having face value of ₹ 2 each.
4.	Pricing Formula	The said Options are being granted at a Face Value of the equity share i.e., ₹ 2 (Rupees Two Only) each fully paid-up.
5.	Options vested	Not applicable as the intimation is towards allotment of shares pursuant to exercise of ESOPs.
6.	Time within which option may be exercised	Not applicable as the intimation is towards allotment of shares pursuant to exercise of ESOPs.
7.	Options exercised	24,879 (Twenty Four Thousand Eight Hundred Seventy Nine) equity shares of face value ₹2 each.
8.	Money realized by exercise of Options	₹ 49,758
9.	The total number of shares arising as a result of exercise of option	24,879 (Twenty Four Thousand Eight Hundred Seventy Nine) equity shares of face value ₹2 each.
10.	Options lapsed	Not applicable as the intimation is towards allotment of shares pursuant to exercise of ESOPs.
11.	Variation of terms of options	Not applicable.
12.	Brief details of significant terms	<p>This Scheme has been formulated, pursuant to Clause 10 of the Scheme of Arrangement [between Sterlite Technologies limited (“Demerged Company”) and STL Networks Limited (“Resulting Company”)], with a view to restore the value by making fair and reasonable adjustment to the Options granted under ‘ESOP Schemes’ of the Demerged Company to the eligible Employees.</p> <p>Pursuant to the aforementioned Scheme of Arrangement, each eligible Employee shall be granted 1 (One) Option (including fractional entitlements) under SP – ESOP 2025, for every 1 (One) Option (whether vested or not) outstanding as on the Effective Date in the Demerged Company under ESOP Schemes, by adopting the terms and conditions similar to the ESOP Schemes of the Demerged Company.</p>

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13.	Subsequent changes or cancellation or exercise of such Option	Not applicable
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Earnings per share remain unaffected, as the quantity of shares allotted is negligible.

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Annexure-B

Disclosure pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

S. No.	Particulars	Details
1.	Company name and address of Registered Office	STL Networks Limited Address: 4 th Floor, Godrej Millennium, Koregaon Road 9, STS 12/1, Pune, Maharashtra-411001
2.	Name of the recognised Stock Exchanges on which the company's shares are listed	BSE Limited ("BSE") National Stock Exchange of India Limited ("NSE")
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	October 28, 2025 (BSE and NSE)
4.	Filing Number, if any	BSE – 250146 NSE - 51607
5.	Title of the Scheme pursuant to which shares are issued, if any	STL Networks Limited – Special Purpose Employee Stock Option Scheme 2025
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	₹ 2 per share (Rupees Two Only)
8.	Date of issue of shares	January 16, 2026 (Allotment on exercise of options)
9.	Number of shares issued	24,879 equity shares
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	48,79,21,087 to 48,79,45,965
12.	ISIN Number of the shares if issued in Demat	INE1VXE01018
13.	Exercise price per share	₹ 2 (Rupees Two Only) each fully paid-up.
14.	Premium per share	-
15.	Total issued shares after this issue	48,79,45,965
16.	Total issued share capital after this issue	97,58,91,930
17.	Details of any lock-in on the shares	-
18.	Date of expiry of lock-in	-
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	Yes, Shares are identical in all respects to existing shares
20.	Details of listing fees, if payable	Not applicable

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