

January 23, 2023

**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 – 400 051

**BSE Limited**

Phirozee Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**Sub.: Prior intimation of board meeting pursuant to Regulation 29, 33 and other applicable regulations of the Securities and Exchange Board of India (Listing and Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “SEBI Listing Regulations”)**

**Ref.: Scrip ID – STLTECH / Scrip Code – 532374**

Dear Sir/Madam,

Further to our letter dated January 16, 2023 and pursuant to Regulation 29, 33 and other applicable regulations of the SEBI Listing Regulations, we wish to inform you that in the meeting scheduled on January 27, 2023, the board of directors of Sterlite Technologies Limited (the “**Company**”) *inter alia* will consider proposal of fund raising by way of equity shares or other securities through rights issue as may be permitted under applicable law, subject to such regulatory/statutory approvals as may be required including shareholders’ approval, if applicable.

Kindly take this on your record and acknowledge the same.

Thanking you.

Yours faithfully,

For **Sterlite Technologies Limited**

**Amit Deshpande**

General Counsel & Company Secretary (ACS 17551)