

July 22, 2022

**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.: Intimation of date of 23<sup>rd</sup> Annual General Meeting (“AGM”) and Book closure- Notice**

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

Dear Sir/Madam,

This is to inform that the 23<sup>rd</sup> AGM of the Company will be held on Friday, August 26, 2022 at 9.00 A.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“Listing Regulations”) read with Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time.

Pursuant to Regulation 42 of the Listing Regulations, we wish to inform you that the Register of Members and the Share Transfer Books of the Company will remain closed for the period given below –

Date		Security	Purpose
From	To		
Wednesday, August 24, 2022	Friday, August 26, 2022	Equity Shares	Final Dividend & 23 <sup>rd</sup> AGM
<b>Both days inclusive</b>			

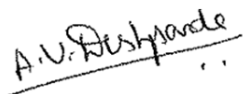
The cut-off date for E-voting is Friday, August 19, 2022.

Kindly take this on record and acknowledge the same.

Thanking you.

Yours faithfully,

For **Sterlite Technologies Limited**



**Amit Deshpande**

Corporate General Counsel & Company Secretary (ACS 17551)